

# START OF ROLL NO.

Customer: AACO

Application: Law. Dec/ats

Starting with: # 122- 111 2791

Opr: Har Date: 7/29/92

Proper-Person Richard D. Rosenthal	1986 June 18	HENRY S. SABATIER, M.D.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 1</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <b>ADDITIONAL COSTS</b> Clerk \$70.00 70 Plaintiff Sol. 5.00 5 Defendant Sol. 5.00 5 Sheriff _____ Sheriff _____ Sheriff _____ <u>Supp. Proc. 40.00</u> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1112791		VS.	
		STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	

140.  
128

SURV

- (1) 1986 June 18 Original papers with Certified Copy of Docket entries, Motion to Consolidate Order & Demand for Jury Trial from the District Court for Anne Arundel County.
- (2) 1986 Aug 22 Notice of Consolidation and Demand for Jury Trial mailed to messrs. Redmond and Rosenthal.
- (3) 1986 Sep 4 Order of Court filed. (Motion to transfer granted) Copies mailed to messrs. Redmond & Rosenthal.
- (4) 1986 Sep 8 Original papers with Certified Copy of Docket entries transmitted to the circuit Court for Baltimore City.

TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY



<div>Proper Person Richard D. Rosenthal</div> <div>1112792</div> <div>Leonard C. Redmond, III</div> <div>140 1288</div>	<div>1986 June 18</div> <div>HENRY S. SABATIER, M.D.</div> <div>VS.</div> <div>STATE FARM MUTUAL AUTOMOBILE INSURANCE CO.</div> <div>JURY</div>	<div>CIVIL LAW DOCKET 123 FOLIO 2</div> <div>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</div> <div>ADDITIONAL COSTS</div> <div>Clerk <u>7.00</u> 10 Plaintiff Sol. \$ 5.00 6 Defendant Sol. 5.00 5 Sheriff _____ Sheriff _____ Sheriff _____ <u>Proper Rec.</u> 400 Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</div>
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- (1) 1986 June 18 Original papers with Certified Copy of Docket Entries, Motion to Consolidate Order and Demand for Jury Trial from the District Court for Anne Arundel County filed.
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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Richard D. Rosenthal

1986  
June  
18

HENRY S. SABATIER, M.D.

VS.

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE CO.

1112973

Leonard C. Redmond, III

**CIVIL LAW DOCKET 123**  
**FOLIO 3**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

### ADDITIONAL COSTS

Clerk	
Plaintiff Sol.	\$5.00
Defendant Sol.	5.00
Sheriff	
Sheriff	
Sheriff	

**Exam.**  
**Cross Claim**

### 3rd Party Claim

Supp. Proc.

**Fi Fa**

Attachment \_\_\_\_\_

### TOTAL COSTS

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 June 18 Original papers with Certified Copy of Docket Entries, Motion to Consolidate Order and Demand for Jury Trial from the District Court for Anne Arundel County filed.
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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Proper Person	1986 June 18	HENRY S. SABATIER, M.D.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 4</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b>
			Clerk <u>70.00</u>
			Plaintiff Sol. <u>\$5.00</u>
			Defendant Sol. <u>5.00</u>
			Sheriff _____
			Sheriff _____
			Sheriff _____
			<u>Proper Person</u> <u>20.00</u>
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
			_____
			<b>TOTAL COSTS</b> _____
			Receipt No. _____
			Date Pd. _____
			By: _____

1112794

Leonard C. Redmond, III

JURY

VS.

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE CO.

- (1) 1986 June 18 Original papers with Certified Copy of Docket Entries, Motion to Consolidate Order and Demand for Jury Trial from the District Court for Anne Arundel County filed.
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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Proper Person Richard D. Rosenthal	1986 June 18	HENRY S. SABATIER, M.D.	CIVIL LAW DOCKET 123 FOLIO 5
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk <u>70.00</u>
			Plaintiff Sol. <u>\$5.00</u>
			Defendant Sol. <u>5.00</u>
			Sheriff _____
			Sheriff _____
			Sheriff _____
		VS.	<u>Prep. Record</u> <u>40.00</u>
		STATE FARM MUTUAL AUTOMOBILE INSURANCE CO.	Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
			_____
			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____

1112795

Leonard C. Redmond, III

140,291

JURY

- (1) 1986 June 18 Original papers with Certified Copy of Docket Entries, Motion to Consolidate Order and Demand for Jury Trial from the District Court for Anne Arundel County filed.
- (2) 1986 Aug. 22 Notice of Consolidation and Demand for Jury Trial mailed to Messrs. Redmond and Rosenthal.
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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY





Proper Person-  
Richard D. Rosenthal

1986  
June  
18

HENRY S. SABATIER, M.D.

VS.

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE CO.

1112797

Leonard C. Redmond, III

**CIVIL LAW DOCKET 123**  
**FOLIO 7**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 5  
Defendant Sol. 5.00 5  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

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**TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY**

<div>Proper-Persen Richard D. Rosenthal</div> <div>1112798</div> <div>Leonard C. Redmond, III</div>	<div>1986 June 18</div> <div>MD 1254</div>	<div>HENRY S. SABATIER, M.D.</div> <div>VS.</div> <div>STATE FARM MUTUAL AUTOMOBILE INSURANCE CO.</div> <div>JURY</div>	<div>CIVIL LAW DOCKET 123</div> <div>FOLIO 8</div> <div>Receipt No. _____</div> <div>Date Pd. _____</div> <div>ADVANCE CLERK _____</div> <div>By: _____</div> <div>ADDITIONAL COSTS</div> <div>Clerk 70<sup>00</sup> 10</div> <div>Plaintiff Sol. \$5.00 5</div> <div>Defendant Sol. 5.00 3</div> <div>Sheriff _____</div> <div>Sheriff _____</div> <div>Sheriff _____</div> <div>Prep. &amp; Recd. 40<sup>00</sup></div> <div>Exam. _____</div> <div>Cross Claim _____</div> <div>3rd Party Claim _____</div> <div>Supp. Proc. _____</div> <div>Fi Fa _____</div> <div>Attachment _____</div> <div>_____</div> <div>_____</div> <div>_____</div> <div>TOTAL COSTS _____</div> <div>Receipt No. _____</div> <div>Date Pd. _____</div> <div>By: _____</div>
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- TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Proper Person  
Richard D. Rosenthal

1986  
June  
18

HENRY S. SABATIER, M.D.

VS.

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE CO.

1112799

Leonard C. Redmond, III

**CIVIL LAW DOCKET 123**  
**FOLIO 9**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 5  
Defendant Sol. 5.00 5  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Proper Person-  
Richard D. Rosenthal

1986  
June  
18

HENRY S. SABATIER, M.D.

VS.

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE CO.

1112800

Leonard C. Redmond, III

**CIVIL LAW DOCKET 123**  
**FOLIO 10**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 2  
Defendant Sol. 5.00 3  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

*Procy. Fees 10.00*  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

JURY

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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY

Proper Person-  
Richard D. Rosenthal

1986  
June  
18

HENRY S. SABATIER, M.D.

VS.

STATE FARM MUTUAL AUTOMOBILE  
INSURANCE CO.

1112801

Leonard C. Redmond, III

CIVIL LAW DOCKET 123  
FOLIO 11

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Page of Record 1000  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

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TRANSFERRED TO THE CIRCUIT COURT FOR BALTIMORE CITY



JOEL J. SHUGARMAN Levi & Shugarman	1986 June 18	DARLENE ELDRIDGE	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 12</b> Receipt No. L- 78421 Date Pd. 6/18/86 ADVANCE CLERK 70.00 By: Joel J. Shugarman Levi & Shugarman <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. \$5.00 pd _____ Defendant Sol. 5.00 pd _____ Sheriff A.A.CO. 15.00 Pd. _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL Costs \$10.00 Receipt No. L-85571 Date Pd. 4/13/87 By: E.A. Edgett
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1112802</div>  Eugene A. Edgett, Jr.		vs.  JOSEPH SCHOEN	

- JUL.
- (1) 1986 June 18 Complaint (Motor Tort) Prayer for Jury Trial filed.
  - (2) 1986 June 24 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Joseph Schoen) summoned 7/7/86
  - (3) 1986 July 25 Answer to Complaint filed.
  - (4) 1986 July 25 Interrogatories filed. (Joseph Schoen)
  - (5) 1986 Aug. 1 Interrogatories filed.
  - (6) 1986 Sept. 15 Answers of Joseph Schoen to the Interrogatories propounded by  
 Darlene Eldridge filed.
  - (7) 1986 SEpt. 24 Copy of Correspondence filed.
  - (8) 1986 Oct. 8 Answer to Interrogatories filed.
  - (9) 1986 Nov 26 Notice of Taking Oral Deposition filed (Darlene Eldridge)
  - (10) 1986 Dec 24 Notice to take deposition upon Oral Examination filed.
  - (11) 1986 Dec 24 Request for Subpoena (Deposition) to be issued filed.
  - (12) 1986 Jan 8 Subpoena (Deposition) issued and delivered to the sheriff  
 to be served. (\$15.00)  
 Sheriff's Return: (Custodian of Records  
 William H. Choate, M.D., P.A.) summoned 1/19/87
  - (13) 1987 Jan. 16 Request for Subpoena Duces Tecum filed.
  - (14) 1987 Jan. 16 Subpoean Duces Tecum for One Witness issued and delivered to the  
 Sheriff to be served. (\$15.00)  
 Sheriff's Return: (Officer M. Frazier) Summoned 1/21/87
  - (15) 1987 Apr. 10 Order of Satisfaction filed.
- AGREED, SETTLED AND SATISFIED

Eugene A. Shapiro,  
Pamela Randi  
Johnson

1986  
June  
18

ELAINE M. PITZ

VS.

LISA BERNHARDT KNELSSON

1112803

15.00  
11-1-80  
+

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 13**

Receipt No. L- 78422  
Date Pd. 6/18/86  
ADVANCE CLERK 70.00  
By: Eugene Shapiro

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff Prince George's  
Sheriff 15.00 Pd.  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

- (1) 1986 June 18 Complaint (Motor Tort) Election for Jury Trial and Interrogatorie filed.
- (2) 1986 June 24 Slummons issued and mailed to the Sheriff of Prince George's County to be served. (Mailed Check to P/G.Co. \$15.00 6/30/86 Sheriff's Return: (Lisa Bernhardt Knelsson) Non Est. 7/14/86 bad address
- (3)

SEP 19 1990 Notice mailed pursuant to rule 2-507

NOV 1 1990

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

Proper Person	1986 June 18	THERESA ANN GALLIN	CIVIL LAW DOCKET 123 FOLIO 14
1112804		VS.	
		STATE OF MARYLAND	

- (1) 1986 June 18 Petition for Cival Commitment filed. Petition to Proceed in Trial Hearing.
- (2) 1986 June 18 Petition to Proceed in Forma Pauperis filed.
- (3) 1986 June 24 Notice of filing mailed to the Petitioner.
- (4) 1986 June 24 Copy of Petition delivered to the State's Attorney.
- (5) 1986 July 29 Motion to Dismiss and Points and Authorities filed.

H. Robert Scherr

1986  
June  
18

JACQUELINE E. MCDONALD  
AND  
NORRIS MCDONALD, SR

**CIVIL LAW DOCKET 123**  
**FOLIO 15**

Receipt No. L-78425  
Date Pd. 6/19/86  
ADVANCE CLERK 70.00  
By: H. Robert Scherr

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 5.00

Receipt No. L-79866

Date Pd. 10/1/86

By: Scherr, Cole & Murphy

VS.

SAMUEL V. HALLOCK

1112805

JURY

SATISFIED

- (1) 1986 June 18 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.  
(2) 1986 June 24 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Samuel V. Hallock) mortuus est, 6/24/86, deceased

19 86 Sept. 30 PAID, SETTLED AND SATISFIED,  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

JOHN WHEELER GLENN  
Kevin M. Soper  
O'Connor, Preston,  
Glenn & Smith

1986  
June  
18

CHARLES F. JONES  
AND  
MARIAN JONES, his wife

**CIVIL LAW DOCKET 123**  
**FOLIO 16**

Receipt No. L- 78426  
Date Pd. 6/18/86  
ADVANCE CLERK 70.00  
By: John Wheeler Glenn

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-88659  
Date Pd. 9/18/87  
By: Lord & Whip

1112806

Robert P. Schlenger\*

VS.

\*JOHN C. DONNELL  
AND  
MARCIA J. FRYE

JURY

- (1) 1986 June 18 Complaint (Motor Tort) Prayer for Jury Trial, Interrogatories and Request for Production of Documents filed.
- (2) 1986 June 24 Summons issued and mailed to Attorney Kevin M. Soper for service by Private Process. (Certified Mail )
- (3) 1986 Dec. 17 Answer to Complaint filed.
- (4) 1986 Dec. 17 Interrogatories filed.
- (5) 1986 Dec. 17 Interrogatories filed.
- (6) 1986 Dec. 22 Request for Order of Default with Exhibits filed.
- (7) 1987 Feb. 20 Answers to Interrogatories filed. (John C. Donnell)
- (8) 1987 Mar. 17 Answers to Interrogatories, and Exhibits filed. (Marian Jones)
- (9) 1987 Apr. 2 Motion to Compel and/or For Sanctions filed.
- (10) 1987 Apr. 7 Certification of Compliance filed.
- (11) 1987 May 7 Order of Court filed...ORDERED that the Motion to Compel and/or for Sanctions regarding Interrogatory No. 7 be, and the same is hereby DENIED. (copies mailed to Messrs. Schlenger and Soper.)
- (12) 1987 July 17 Notice to Take Deposition filed. (Marian Jones)
- (13) 1987 Sept. 18 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED



William N. Butler  
Howard Butler,  
Melfa

1986

ROBERT J. MATZ, JR. Individual  
Custodian for TRACY A. MATZ  
AND JAMES U. MATZ  
-Amended in Court 10/15/87

**CIVIL LAW DOCKET 123**  
**FOLIO 17**

Receipt No. 1-78527  
Date Pd. 6/1/9/86  
ADVANCE CLERK \$70.00  
By: William Butler

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff A.A.CO. 45.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1112807

Michael J. Kovach

- (1) 1986 June 18 Complaint (Contracat) and Exhibit filed.  
(2) 1986 June 24 Summons issued and delivered to the Sheriff to be seved.  
Sheriff's Return: (Stafford Inc.  
Serve On: Ruth Parker-summoned 6/26/86  
Hal Parker-summoned 6/30/86  
Ruth Parker)-summoned 6/26/86  
(3) 1986 July 25 Motion to Dismiss, Points and Authorities, and Request for Oral  
Hearing filed.  
(4) 1986 Aug. 12 Answer to Motion to Dismiss filed.  
(5) 1987 Feb. 10 Order of Court filed. ORDERED, that Motion to Dismiss is  
hereby denied.  
"DENIED"  
(6) 1987 Feb. 24 Answer to Complaint filed. (Stafford, Inc., Hal and Ruth Parker)  
(7) 1987 Feb. 24 Interrogatories Under Maryland Rule filed.

**"AT ISSUE"**

- (8) 1987 Mar. 23 Plaintiff's Answers to Interrogatories of eht Defendants, and  
Exhibits filed.  
(9) 1987 Mar. 23 Motion for Continuance, and Points and Authorities in Support of  
Motion for Continuance filed.  
(10) 1987 May 18 Interrogatories filed. (to Ruth Parker)  
(11) 1987 May 18 Interrogatories filed. (to Hal Parker)  
(12) 1987 May 18 Interrogatories filed. (to Stafford, Inc.)  
(13) 1987 June 17 Notice of Desposition filed. (Robert J Matz)  
(14) 1987 June 18 Amended Notice of Deposition filed. (Robert J Matz)  
\* (16) 1987 June 23 Answers to Interrogatories, Exhibits filed. (Ruth Parker)  
(17) 1987 June 23 Answers to Interrogatories, Exhibits filed. (Hal Parker)  
(18) 1987 June 23 Answers to Interrogatories, Exhibits filed. (Stafford, Inc.,)  
(19) 1987 June 23 Response of Stafford, Inc. to Request for Production of Documents filed.  
\* (15) 1987 June 23 Deposition of Robert JOseph Matz, Jr., filed.  
(20) 1987 July 29 Motion to Dismiss, Points and Authorities in Support of Motion to Dismiss,  
Request for Hearing, Exhibits filed.  
(21) 1987 Aug. 14 Answer to Motion to Dismiss with Exhibits filed.  
(22) 1987 Sept. 10 Line Requesting Witness Subpoena filed.  
(23) 1987 Sept. 10 Subpoena issued and mailed to Attroney Kovach for service by private process.

CONTINUED

- (24) 1987 Sept. 21 Affidavit of Mailing filed. (Robert J. Matz, Jr.) served by Certified Mail 9/16/87
- (25) 1987 Oct. 15 Case called for Hering on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel heard. Court denied Def. Motion to dismiss with leave to the Plaintiff to amend, by interlineation, the Complaint by allowing as an additional party, "Robert J. Matz, Jr., individually and as Custodian."
- (26) 1987 Nov 10 Order of Court filed. ORDERED, that the Motion to Dismiss filed by the Defendants in July, 1987, is hereby DENIED, and IT IS FURTHER ORDERED, that the pleadings be amended by interlineation to read "ROBERT J. MATZ, JR., INDIVIDUALLY AND ROBERT J. MATZ, JR AS CUSTODIAN FOR TRACY A. MATZ AND JAMES U. MATZ" where applicable. Copies mailed to Messrs. Kovach and Butler 11/20/87.
- (27) 1990 Jan. 10 Motion to Withdraw Appearance, Points and Authorities and exhibit filed.
- (28) 1990 Jan. 31 Order of Court filed. ORDERED, that the appearance of Michael J. Kovach as Attorney for Defendants be and is hereby withdrawn. Copies mailed to Messrs. Kovach and Butler.
- (29) 1990 Feb. 2 Notice to Employ New Counsel mailed to Stafford, Inc., Messrs. Kovach and Butler.

1112807  
All entries to be made  
on computer case #

C-92- ORCOW CAI

Thomas Klein Ronald M. Sharrow	1986 June 19	KEVIN T. JONES	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 18</b> Receipt No. L- 78441 Date Pd. 6//9/86 ADVANCE CLERK 70.00 By Thomas Klein Ronald Sharrow <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff A.A.CO. 15.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$10.00 Receipt No. L-84231 Date Pd. 1/29/87 By: State Farm Insurance
1112808		VS.  VICKIE LYNN SCHAAL	
Andrew A. L. 101		DISMISSED	JURY

(10) 1986 June 19 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 June 24 Summons issued and delivered to the Sheriff to be served. \$15.00  
Sheriff's Return: (Vickie Lynn Schaal) - Non Est 6/28/86 Moved Pd.  
(3) 1986 Aug. 26 Request for Summons to be reissued filed.  
(4) 1986 Sept. 8 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's RETURN: (Vicki Lynn Schaal) Summoned 9/28/86  
(5) 1986 Oct. 14 Answer filed.  
(6) 1986 Oct. 14 Interrogatories filed.  
  
1986 OCT. 14th AT ISSUE  
  
(7) 1986 NOV. 10 Answers to Interrogatories filed.  
(8) 1986 NOV. 13 Notice to take Deposition filed. (Vickie Schaal 12/29/86)  
(9) 1986 Nov 25 Notice of Deposition filed (Vickie Lynn Schaal)  
(10) 1986 Nov 26 Answer to Interrogatories filed  
(11) 1986 Dec. 4 Notice to take Deposition filed.  
(12) 1987 Jan. 27 Correspondence filed. Re: Stipulation of Dismissal.  
(13) 1987 Jan. 28 Stipulation of Dismissal filed.  
  
DISMISSED

Joel D. Worshtil  
Hendershot,  
Koester & Worshtil

1986  
June  
19

ANNA PRESIDENT, INDIVIDUALLY  
AND  
PERRY PRESIDENT, INDIVIDUALLY  
AND Plaintiff, Counter Defendant  
MARVIN PRESIDENT, INDIVIDUALLY  
AND  
THERESA PRESIDENT, INDIVIDUALLY  
MARVIN PRESIDENT, as Father and  
next friend of MARVIN  
PRESIDENT JR. A MINOR AND  
JIMMY PRESIDENT, A MINOR

vs.

CARLTON E. BARUJER  
AND  
\* E.L. GARDNER, INC.,  
Defendant, Counter Plaintiff

1112809

Hugh E. Donovan \*

**CIVIL LAW DOCKET 123**  
**FOLIO 19**

Receipt No. L- 78442  
Date Pd. 6/19/86  
ADVANCE CLERK 70.00  
By: Joel D. Worshtil

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-87372  
Date Pd. 7/16/87  
By: Joel D. Worshtil, Esq.

- (1) 1986 June 19 Complaint (Motor Tort) filed.  
(2) 1986 June 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Carlton E. Barujer) Non Est. 8/14/86 Not known here  
(E. L. Gardner, Ind. Serve On.  
Ernie L. Garnder) summoned 8/14/86  
(30) 1986 SEpt. 23 Answer to Complaint filed.  
(4) 1986 SEpt. 23 Counter-Claim filed.  
(5) 1986 SEpt. 23 Interrogatories filed.  
(6) 1986 Oct. 3 Answer to Counterclaim filed.  
(7) 1987 Apr. 22 Amended Complaint by Interlineation filed. (Change Carlton E.  
Barujer to Carlton E. Bouyer)  
(8) 1987 Apr. 24 Answer filed. (Carlton E. Bouyer)  
(9) 1987 July 16 Line filed... SETTLED, PAID AND SATISFIED, DISMISSED WITH PREJUDICE



Continued



- (24) 1986 Dec. 16 Order for Summons filed.  
(25) 1986 Dec. 16 Summons issued and delivered to Attorney Greene to be served by Private Process.

~~(26)-1987-Feb-5-Interrogatories-filed:~~ ERROR

~~(27)-1987-Feb-5-Interrogatories-filed:~~ ERROR

~~(28)-1987-Feb-13--Answers-to-Interrogatories-filed:~~ ERROR

\*\*\*

- (29) 1987 Feb 26 Case at issue - issues joined elects Jury (Vior Dire) Trial. Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Plaintiff moved to amend by interlineation the name of the defendant to read "Jacqueline Jones Austin." Jury sworn. Plaintiff moved to dismiss Russell Jones as defendant. Motion granted. Testimony taken. At the end of the Plaintiff's case (concerning liability), the defendant made a motion for Judgment. Motion denied. At the end of the entire case, the defendant renewed motion for Judgment. Motion denied. Case Continued until 2/27/87 at 10 a.m.
- (30) 1987 Feb 27 Cas continued. At the end of the case, the defendant made a Motion to Strike the testimony of Dr. Phillips. Motion denied. Juror #2 failed to appear due to illness. Alternate #1 now Juror #2. Finding of the Hury for the Plaintiff. Judgment entered for the Plaintiff Deborah A. Jones against the defendnnt Jacqueline Jones Austin for \$2,169.93 and costs of suit. (Copies mailed to Attornyes Greene, and Hartge, 3/12/87)
- (31) 1987 Mar 2 Judgment extended for the Plaintiff, Deborah A. Jones, against the defendant, Jacqueline Jones Austin for the sum of \$2,169.93 and costs of suit.

**SATISFIED**

INDEXED IN JUDGMENT INDEX

**SATISFIED**

\*\*\*

- (28a) 1987 Feb 25 Request for Witness Subpoena filed.  
(28b) 1987 Feb 25 Subpoena for one witness issued and delivered to Attorney Hartge for service by Private Process.  
~~(32)-1987-Mar-3-Answers-to-Interrogatories-filed.~~  
(32) 1987 Mar. 13 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Marvin Ellin  
Alva P. Weaver, III  
James T. Wharton

1986  
June  
19

THOMAS SUMMERS

1112811

Broughton M. Earnest  
Franch, Earnest &  
Crowdrey

DAVID CLINNIN

KATHLEEN S. BLATTENBERGER,  
Personal Representative of the  
Estate of the Late  
ARTHUR BLATTENBERGER  
AND  
KATHLEEN S. BLATTENBERGER  
SURVING WIFE OF THE Late  
ARTHUR BLATTENBERGER  
AND  
BONNIE LIM BLATTENBERGER  
Infant by her MOTHER and  
next friend  
KATHLEEN S. BLATTENBERGER  
BRENDA LIM BLATTENBERGER  
INFANT BY HER MOTHER AND  
NEXT FRIEND  
KATHLEEN S. BLATTENBERGER  
AND  
TINA BLATTENBERGER

VS

ANNE ZEVALLOS  
AND  
RAY SMITH  
AND  
RAY SMITH, M.D.Pres.  
Doctors Emergency Service  
and  
DOCTORS EMERGENCY SERVICE.  
AND  
WILLIARD F. SMITH, M.D.  
AND  
ANNE ARUNDEL COUNTY

**CIVIL LAW DOCKET 123**  
**FOLIO 21**

Receipt No. 78668  
Date Pd. 7/1/86  
ADVANCE CLERK 70.00  
By: Franch, Earnest  
& Crowdrey  
**ADDITIONAL COSTS**  
Clerk 10.pd  
Plaintiff Sol. \$5.00P 10PD  
Defendant Sol. 5.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
ADDTL. SOL. 40.00pd  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
TOTAL COSTS 60.00  
Receipt No. 1112511  
Date Pd. 11-8-90  
By: MARVIN ELLIN

(1)1986 June19 Notice of an Action to Nullify and Exhibit filed.

SEP 19 1990

Notice mailed pursuant to rule 2-507

NOV 1 1990

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.

INDEXED IN JUDGMENT INDEX

SATISFIED

Wallace E. Hutton	1986 June 19	STATE OF MARYLAND Income Tax Division	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 22</b>
			Receipt No. L-78444 Date Pd. 6/19/86 ADVANCE CLERK 70.00 By State of Md. Comptroller of Tres.
			<b>ADDITIONAL COSTS</b>
			Clerk Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff A.A.CO. 15.00 Pd Sheriff Sheriff
		VS.	Exam. Cross Claim
		* MARYLAND NATIONAL BANK- Garnishee BRITTON MECHANICAL CONTRACTING, INC.	3rd Party Claim
1112812			Supp. Proc.
William B. Rafferty*			Fi Fa
			Attachment
			TOTAL COSTS
			Receipt No.
			Date Pd.
			By:

- (1) 1986 June 19 Transferred from O.C.A. Book 25 Page 227 to Law.
- (2) 1986 June 19 Copy of Judgment filed.
- (3) 1986 June 19 Request for Writ of Garnishment filed.
- (4) 1986 June 25 Writ of Attachment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Attached as per schedule 6/26/86
- (5) 1986 July 8 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.
- (6) 1986 Sept. 23 AGREED, SETTLED AND SATISFIED, as to Garnishee,  
ORDER OF PLAINTIFF'S ATTORNEY FILED, MARYLAND NATIONAL BANK ONLY.
- (7) 1988 Sept. 21 Answer to Complaint filed.
- (8) 1988 Sept. 21 Prayer for Jury Trial filed.
- (9) 1988 Sept. 21 Interrogatories filed.
- (10) 1988 Sept. 21 Notice to take Deposition filed.
- (11) 1988 Sept. 21 Notice to take Deposition filed.
- (12) 1988 Sept. 21 Notice to take Deposition filed.
- (13) 1988 Sept. 21 Request for Two Summons filed.
- (14) 1988 Sept. 21 Two Summons issued and delivered to Sheriff to be served.  
Sheriff's Return: (Rudolph W. Kasprzyk, Jr.)  
(Officer Paul Deinlein, Jr.)

"DISMISSED"



Patrick Pike  
Christopher Hefferman

1986  
June  
20th

UNITED STATES FIDELITY AND  
GUARANTY COMPANY

**CIVIL LAW DOCKET 123**  
**FOLIO 24**

Receipt No. L-78461  
Date Pd. 6/30/86  
ADVANCE CLERK \$70.00  
By: Christopher Hefferman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1112814

VS.

BRITTON MECHANICAL CONTRACTING  
COMPANY, INC.

AND  
HERBERT D. BRITTON and  
SUSAN M. BRITTON  
AND  
ROBERT H. WHITE

- (1) 1986 June 20 Certified Copy of Docket Entries as received from the Circuit Court for Baltimore City filed.
- (2) 1986 June 20 Writs of Attachment Before Judgment as issued in the Baltimore City Circuit Court delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return's: (Writ) Posted on Property 6/20/86

David Glick

1986  
June  
20th

SAMUEL J. MALCOMSON  
AND  
BONNIE R. MALCOMSON

**CIVIL LAW DOCKET 123**  
**FOLIO 25**

Receipt No. L-78463  
Date Pd. 6/20/86  
ADVANCE CLERK \$70.00  
By: David Glick, P.A.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff A.A. 30.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L-79803  
Date Pd. 9/26/86  
By: David Glick

VS.

\*\* CATHY J. LOMAX  
AND Def., Cross Def.  
\* MARVIN C. TAYLOR  
Def., Cross Pltf.

1112815

Allen W. Cohen\*

W. Barry Wraga \*\*

**SATISFIED**

**JURY SATISFIED**

- (1) 1986 June 20 Complaint and Election for Jury Trial filed. (Motor Tort)
- (2) 1986 June 25 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)  
Sheriff's Return: (Cathy J. Lomax) -summoned 6/26/86  
(Marvin C. Taylor) -summoned 6/26/86
- (3) 1986 July 22 Answer filed. (Marvin C. Taylor)
- (4) 1986 July 22 Interrogatories filed.
- (5) 1986 July 22 Interrogatories filed.
- (6) 1986 Aug. 21 Answer to Complaint filed. (Cathy Lomax)
- (7) 1986 Aug. 21 Request for Production of Documents filed.
- (8) 1986 Aug. 22 Cross Claim filed.

19 86 Sept. 24 AGREED, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Richard B. Schreiberstein 1986  
Weinberg & Green June  
20th

HOWARD COUNTY SANITARIUM CO.,  
INC. d/b/a TAYLOR MANOR HOSPITAL

**CIVIL LAW DOCKET 123**  
**FOLIO 26**

Receipt No. L78464  
Date Pd. 6/20/86  
ADVANCE CLERK \$70.00  
By: Weinberg & Green

**ADDITIONAL COSTS**

Clerk 10.00pd.  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 5.00pd.  
Sheriff A.A. \$15.00 pd  
Sheriff Balt. County 15.00pd  
Sheriff \_\_\_\_\_

Exam. L-90628-\$30.00 Pd.  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
Wage Garnishment 25.00pd.  
L-104086-\$25.00 Pd.

**TOTAL COSTS**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1112816

VS.

NATHAN LAWRENCE CENTERS

AND

BLUE CROSS/BLUE SHIELD OF  
MARYLAND, INC.-Garnishee

L-102897 8/29/89  
45.00pd. Writ & Open Costs

- (1) 1986 June 20 Complaint, Plaintiff's Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit and Exhibits filed.
- (2) 1986 June 25 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Nathan Lawrence Centers) Non Est. 9/2/86 Unable to contact
- (3) 1986 Sept. 8 REquest for REissue of Summons filed.
- (4) 1986 Sept. 10 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's RETURN: (Nathan Lawrence Centers) Non Est. 9/15/86
- (5) 1986 Oct. 17 Request for Reissue of Summons filed.
- (6) 1986 Oct. 28 Summons with Complaint Reissued and mailed to Attorney Schreiberstein for service by Private Process.
- (7) 1987 Feb 4 Affidavit of Non-Military Service filed.
- (8) 1987 July 9 Affidavit of Service filed. (Nathan Lawrence Centers 11/18/87)
- (9) 1987 Aug. 18 Correspondence to Clerk of Court filed. Re: Withdrawal of Attorney's fees
- (10) 1987 Aug. 18 line filed. Re: Taylor Manor Hospital, Inc. request Attorney's fees be withdrawn  
ATTORNEY'S FEES IN THE AMOUNT OF \$3,460.18 WITHDRAWN AS PER ATTORNEYS REQUEST
- (11) 1987 Aug. 26 Order of Assessment and Dargage filed. ORDERED, that Summary Judgment int his case in the Sum of Twenty Three Thousand Sixty Seven Dollars and Eighty-Seven Centy (23,067.87) and costs of Suit is GRANTED.  
(Copies to S.M. Goldberg and Degendant Centers 9/1/87)
- (12) 1987 Aug. 26 Judgment extended in favor of the Plaintiff Howard County Sanitarium, Inc. d/b/a Taylor Manor Hospital and against the Defendant Nathan Lawrence Centers for the Sum of \$23,067.87 and Costs of Suit.  
INDEXED IN JUDGMENT INDEX
- (13) 1988 Jan. 5 Request for Order Directing to appear for Examination in Aid of Enforcement of Judgment Pursuant to Rule 2-633 filed.
- (14) 1988 Jan. 5 ~~Order of court~~ filed. ORDERED by Judge Bruce C. Williams that upon the foregoing request and Affidavit, Nathan Lawrence Centers is subpoenaed to appear before a judge or ~~examiner~~ of this court on March 7, 1988 at 9:15 before JOHN G. Rouse JR located at CCourthouse Church Circle Rm 218 Annapolis, MD. 21401 to be examined under oath concerning any assets, property or credits of the defendant and is ORDERED TO bring the records requested above provided a copy of this request and Order is served on or before February 15, 1988. Copies sent 1-11-88 to Goldberg and copy sent to goldsberg for private process.
- (15) 1988 May 20 Order of Court filed.
- (16) 1988 May 20 Examination in Aid of Enforcement issued and mailed to Attorney Goldberg for service by private process.
- (17) 1988 Aug. 5 Correspondence filed. Re: Request to reissue Supplementary Proceedings.
- (18) 1988 Aug. 8 Order of Court filed.
- (19) 1988 Aug. 8 Examination in Aid of Enforcement issued and mailed to Attorney Goldberg for service by private process.

- (20) 1988 Aug 24 Request filed. RE: Dismissing Oral exam scheduled for Sept 7, 1988  
(21) 1988 Aug 24 Correspondence filed.  
(22) 1988 Sept. 26 Order of Court filed.  
(23) 1988 Sept. 26 Examination in Aid of Enforcement issued and mailed to Attorney Goldberg for service by private process.  
(24) 1988 Nov. 3 Return of Private Process Server filed. (John Rouse, Jr.- Non Est, No longer at address)  
(25) 1988 Nov. 18 Request filed. Re: Reissue order of Oral Examination.  
(26) 1988 Nov. 25 Order of Court filed.  
(27) 1988 Nov. 25 Oral Examination in Aid of Enforcement issued and mailed to Attorney Goldberg for service by private process.  
(28) 1989 Feb. 22 Correspondence filed. RE: request to reissue Oral Examination.  
(29) 1989 Feb. 23 Order of Court filed. (Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment Pursuant to Rule 2-633 GRANTED)  
(30) 1989 Feb. 23 Two Copies of Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of Judgment Pursuant to Rule 2-633 and Order of Court issued and mailed to Attorney Goldberg for service by Private Process. (Nathan Lawrence Centers)  
(31) 1989 Aug. 29 Request for Writ of Wage Garnishment filed.  
(32) 1989 Sept. 18 Writ of Garnishment issued and mailed to the Sheriff of Baltimore County to be served. (15.00pd)  
Sheriff's Return: (Writ, Blue Cross/Blue Shiel of MD, Inc. ) Served: 9/22/89  
(33) 1989 Sept. 28 Answer of Garnishee filed.  
(34) 1989 Oct. 27 Request for Writ of Garnishment of Property filed.  
(35) 1989 Nov. 27 Writ of Garnishment of Property issued in duplicate and mailed to the Sheriff of Baltimore County to be served. (\$15.00 Pd.)  
Sheriff's Return: (Blue Cross/Blue Shield of Maryland, Inc.,  
Serve On: Resident Agent, John A. Piccoiotto)  
(36) 1989 Dec. 11 Correspondence filed. Re: Retention procedures against judgment debtor have been done.  
(37) 1990 Jan. 26 Answer of Garnishee filed.  
(38) 1990 May 1 Order of Court filed. Reissue of Oral Examination GRANTED. (Copy mailed to Attorney Goldberg on 5/2/90)  
(39) 1990 May 2 Two Copies of Request for Oral Examination and order of Court issued and mailed to Attorney Goldberg for service by Private Process. (Nathan Lawrence Centers)  
(41) 1990 June 13 Affidavit of Service filed. (Nathan L. Centers, 6/14/90)  
(42) 1990 July 9 Line filed. Re: Post Judgment Examination.



Joseph Mitchell	1986 June 19	<div>BROADVIEW III DEVELOPMENT CORPORATION</div> <div>vs.</div> <div>ROBERT BLANCHFIELD, A/K/A BLANCHFIELD NURSERY</div>	<div>CIVIL LAW DOCKET 123</div> <div>FOLIO 27</div> <div>Receipt No. L- 78465</div> <div>Date Pd.6/19/86</div> <div>ADVANCE CLERK 70.00</div> <div>By Joseph Mitchell</div> <div>ADDITIONAL COSTS</div> <div>Clerk</div> <div>Plaintiff Sol. \$5.00</div> <div>Defendant Sol. 5.00</div> <div>Sheriff A.A.CO. 15.00 PD</div> <div>Sheriff</div> <div>Sheriff</div> <div>Exam.</div> <div>Cross Claim</div> <div>3rd Party Claim</div> <div>Supp. Proc.</div> <div>Fi Fa</div> <div>Attachment</div> <div>TOTAL COSTS 10.00</div> <div>Receipt No. L-80429</div> <div>Date Pd. 11/7/86</div> <div>By: Manis, Wilkinson, Snider &amp; Goldsborough</div>
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- (1) 1986 June 19 Complaint (Contract) and Exhibit filed.
- (2) 1986 June 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert Blanchfield, -summoned 6/27/86  
A/K/A Blanchfield Nursery)
- (3) 1986 July 21 Answer to Complaint filed.
- (4) 1986 Nov. 5 DISMISS WITH PREJUDICE.

Charles a. Jednorski

1986  
June  
20th

SHOCK TRAMA ASSOC., P.A.

**CIVIL LAW DOCKET 123**

**FOLIO 28**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

VS.

ROBERT J. SCANLON  
AND  
SANDRA SCANLON

JURY

1112818

Robert A. Sapero

- (1) 1986 June 20 Original papers with Certified Copy of docket Entries as received from the District Court for Anne Arundel County filed. (Jury Demand)  
(2) 1986 June 25 Notification of Jury Demand mailed to Messrs. Jednorski and Sapero.

JUN 25 1990 Notice mailed pursuant to rule 2-507

AUG 07

Dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

Salvatore Anello III	1986 June 20th	CONSOLIDATED WITH 1112929	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 29</b>
		DAVID PRENTISS AND VICKIE PRENTISS	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b>
			Clerk <u>70.00 + 5.00</u> Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____
		VS.	Exam. _____ Cross Claim - _____
		(1) Donald Elmer Shewbridge -Defendant, 3rd PartyPlaintiff & 3rd Party Counter-Defendant	3rd Party Claim _____
1112819		(1) Elmer E. Shewbridge (1) Clara E. Shewbridge - Defendants & 4th Party Defendants	Supp. Proc. _____
Stephen D. Weiss (1) Jerome D. Michaelson (2) Allan. A. Noble (1)		(2) James D. Maize (2) and Gail Beal a/k/a Gail Maize - 3rd Party Defendants, 3rd Party Plaintiffs and 4th Party Plaintiffs	Fi Fa _____ Attachment - _____ Counter _____ ffs _____
			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		JURY	

- (1) 1986 June 20 Original papers with Certified Copy of Docket Entries as received from the District Court for Anne Arundel County filed. (Jury Demand)
- \*\* (2) 1986 June 25 Notification of Jury Demand mailed to Messrs. Weiss, Anello and Michaelson.
- (4) 1986 July 11 Amended Complaint (from District Court) with Exhibits filed.
- \*\* (3) 1986 June 27 Answers to Interrogatories and Exhibits filed.
- (5) 1986 Aug. 6 Defendant Donald Elmer Shewbridge's Answer to Plaintiff's Amended Complaint and Election for Jury Trial filed.
- (6) 1986 Aug. 6 Defendant Clara E. Stewhridge's Answer to Plaintiff's Amended Complaint with Exlection for Jury Trial filed.
- (7) 1986 Aug. 6 Defendant Elmer E. Shewbridge's Answer to Plaintiff's Amended Complaint and Election for Jury Trial filed.
- (8) 1986 Aug. 11 Answer to the Third-Party Complaint and Prayer for Jury Trial filed.
- (9) 1986 Aug. 18 Third-Party Complaint filed.
- (10) 1986 Aug. 18 Third-Party Complaint filed.
- (10) 1986 Aug. 18 Third-Party Complaint filed.
- ~~(12) 1986 Aug. 18 Motion to Place Case on Consolidated Jury Trial Docket filed~~
- (13) 1986 Oct. 27 Motion to Consolidate filed.
- (14) 1986 Nov. 19 Order of Court filed. ORDERED, that thie Motion be, and the same is hereby granted in favor of the Defendants. (Copies to S. D. Weiss, Esq., S.E. Anello, 111, Esq. J. E. Michaelson, Esq., 12/4/86)
- CONSOLIDATED WITH 1112929 AS PER ORDER OF COURT 11/19/86
- (15) 1986 Dec. 4 Notice of Consolidation issued and mailed to counsel.
- (16) 1986 Dec. 18 Answers to Interrogatories filed.
- (17) 1986 Dec. 18 Answers to Interrogatories filed.
- (18) 1986 Dec. 18 Answers to Interrogatories filed.
- (19) 1987 FEB. 27 Line filed. Re: Strike Appearance of Stephen D. Weiss, Enter Appearance of Allan A. Noble & David Bortz.
- (20) 1987 Mar. 2 Two (2) Lines Requesting Witness Summons for Service by Private Process Server filed.
- (21) 1987 Mar. 2 Line Requesting Witness Summons for Service by Sheriff filed.
- (22) 1987 Mar. 2 Two (2) Summons issued and mailed to A. A. Noble, Esq. for service by private process server.
- (23) 1987 Mar. 2 Summons issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Lt. Jack H. Morgan) Summoned 3/11/87
- (24) 1987 Mar. 17 - Enter the appearance of Robert Lidstron as co-counsel for plaintiff.
- (25) 1987 Mar. 18 - Case at issue - issue joined elects Jury Trial - Jury sworn before Judge Morris Turk. Cuonsel heard. Defendants James D. Maise and Gail Beal moved to dismiss with prejudice, the complaint against Donal delmer Shewbridge, Elmer E. Shewbridge and Clara E. Shewbridge as to 3rd party claims and 3rd party counter claims and 4th party claims. Motion granted. Defendants Shewbridge moved to dismiss with prejudice, the 3rd party suit against James D. Maise and Gail Beal. Motion granted. Written appearance filed by Robert Lidstron.

Jury Sown. Case continued.

3-18-87 Case continued. Jury checked, all present. Defendant moved to sequester all witnesses. Motion granted. Testimony taken. Case continued.

3-19-87 Case continued. Jury Checked, all present. Testimony resumed. At the end of the plaintiff's case, the defendant moved for Judgment. Motion denied. Testimony resumed. Case continued.

3-20-87 Case continued. Testimony resumed. At the end of the entire case, the Def. moved for judgment. Motion denied. At the end, of the entire case, the defendant renewed motion for judgment. Motion denied. Finding of the Jury for the Defendants. Judgment NISI entered for Defendants, Donald Elmer Shewbridge, Elmer E. Shewbridge and Clara E. Shewbridge against the Plaintiffs, David Prentiss and Vickie Prentiss. Costs of the suit to be paid by the Plaintiffs.

- (26) 1987 Mar 24 Judgment extended in favor of defendants, Donald Elmer Shewbridge, Elmer E. Shewbridge and Clara E. Shewbridge against the plaintiffs, David Prentiss and Vickie Prentiss.

INDEXED IN JUDGMENT INDEX against Plaintiffs for costs.

- (27) 1987 Mar. 17 Request for Subpoena filed.

- (28) 1987 Mar. 17 Request for Subpoena filed.

- (29) 1987 Mar. 17 Subpoenas for Two Witnesses issued and mailed to Attorney Lidston for service by Private Process. (James D. Maize; Gail Beal, a/k/a Gail Maize)

- (30) 1987 Mar. 17 Request for Summons filed.

- (31) 1987 Mar. 17 Request for Summons filed.

- (32) 1987 Mar. 17 Subpoenas for Two Witnesses issued and mailed to Attorney Noble for service by Private Process. (Ms. Gail Beal and Mr. James Maize)

- (33) 1987 Mar. 30 Motion for a New Trial or for a Judgment Notwithstanding the Verdict, and Request for Hearing filed.

- (34) 1987 Apr. 6 Defendant's Response to Plaintiffs' Motion for a New Trial or for a Judgment Notwithstanding the Verdict filed.

- (35) 1987 JULY 2 Case called for Hearing on MOTion for New Trial in Open Court before Judge Morris Turk. Counsel heard. Court Denied Plaintiff's MOTion for NEW Trial. (copies mailed to Anello and Bortz 7/6/87)



PATRICK CAVANAUGH

1986  
June  
20

ELIZABETH ANN SWITZER

## CIVIL LAW DOCKET 123

FOLIO 30

Receipt No. L- 78466  
Date Pd. 6/23/86  
ADVANCE CLERK 70.00  
By: Patrich Cavanaugh

## ADDITIONAL COSTS

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 15.00  
Sheriff A. Co. 30.00 Pd  
Sheriff H. Co. 15.00 Pd  
Sheriff \_\_\_\_\_Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$25.00

Receipt No. L-85288

Date Pd. 3/31/87

By: Jefferson Pilot Fire &  
Casualty

VS.

JOHN EDWARD METZLER \*\*  
AND  
M. GORDON MANN, Individually\*\*  
and T/A SEVERNA PARK SHELL CORP.  
AND  
SEVERNA PARK SHELL CORPORATION  
AND  
MARSHALL TRAVIS WILSON \*  
AND  
HORNE & STAUFFER FURNITURE CO†  
\* Defendants, Cross Plaintiffs  
\*\* Defendants, Cross Defendants

1112820

Ronald S. Landsman \*

William B. Bergen \*\*

Robert C. Morgan \*\*

JURY

- (1) 1986 June 20 Complaint (Motor Tort) Election for Jury Trial filed.
- (2) 1986 June 25 Summons issued and mailed to Attorney Patrick Cavanaugh for service by Private Process. (Certified Mail)
- (3) 1986 June 25 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (John Edward Metzler ) summoned 7/10/86  
(M. Gordon Mann, Individually and  
T/A Severna Park Shell Corp) summoned 6/30/86
- (4) 1986 June 25 Summons issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Severna Park Shell corporation  
Serve: Marcoin Management Services, Inc.  
Res/Agent) Unable to contact . Not at address.
- (5) 1986 July 16 Answer to Complaint filed. (M. Mann)
- (6) 1986 July 17 Correspondence Requesting Reissuance of Summons filed.
- (7) 1986 July 25 Interrogatories filed.
- (8) 1986 July 25 Motion to Produce filed.
- (9) 1986 July 28 Copy of Correspondence filed. Re: Service of Severna Park Shell.
- (10) 1986 July 31 Summons with Complaint reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Severna Park Shell Corporation  
Serve on: William B. Bergen, Jr.) served 8/8/86
- (11) 1986 Aug. 5 Answer filed. (John Edward Metzler)
- (12) 1986 Aug. 11 Interrogatories filed.
- (13) 1986 Aug. 11 Motion to Produce filed.
- (14) 1986 Aug. 15 Motion for Summary Judgment with Memroandum of Law in Support of Motion for Summary Judgment, Affidavit in Support of Motion, Exhibits and Request for Hearing filed.
- (15) 1986 Aug. 20 Entry of Appearance filed.
- (16) 1986 Aug. 20 Answer filed. (Severna Park Shell Corp.)
- (17) 1986 Aug. 20 Interrogatories filed.
- (18) 1986 Aug. 20 Request for Production of Documents filed.
- (19) 1986 Sept. 5 Affidavit of Service filed.
- (20) 1986 Sept. 10 Answer filed.
- (21) 1986 Sept. 10 Interrogatories filed.
- (22) 1986 Sept. 10 Cross Claim and Prayer for Jury Trial filed.
- (23) 1986 Sept. 10 Motion for Entry of Judgment filed.
- (24) 1986 Sept. 15 Answer to Cross-Claim filed.
- (25) 1986 Sept. 17 Answer to Motion for Summary Judgment filed.

- 1986  
(26) Oct. 1 Order of Court filed. ORDERED that the suit against the individual Defendant, M. Gordon Mann, only, be and the same is hereby dismissed without prejudice. (Copies to Messrs: P. Cavanaugh, W.C. Bergen, Jr., R.C. Morgan & R. Landsman 10/15/86)
- 1986  
(27) Oct. 1 Judgment Absolute extended in favor of the Defendant M. Gordon Mann, Only and against the Plaintiff Elizabeth Ann Switzer for costs of suit.

INDEXED IN JUDGMENT INDEX against the Plaintiff for Costs in favor of M. Gordon Mann, ONLY

- (28) 1986 Oct. 6 Answer to Cross Claim filed.  
(29) 1986 Oct. 15 Answers to Interrogatories filed.  
(30) 1986 Oct. 15 Answers to Interrogatories filed.  
(31) 1986 Oct. 20 Motion to Withdraw Cross-Claim filed.  
(32) 1986 Nov. 3 Answers to Interrogatories filed.  
(33) 1986 Nov. 3 Answers to Interrogatories filed.  
(34) 1986 Nov. 10 Notice of Deposition filed  
~~(35) 1986 Nov. 30 Notice to take Deposition filed.~~ Entered in Error  
(36) 1987 Jan. 6 Supplemental Answers to Interrogatories filed.  
(37) 1987 Jan. 6 Supplemental Answers to Interrogatories with Exhibits filed.  
(38) 1987 Jan. 12 Motion for Summary Judgments with Memorandum of Points and Authorities filed.  
(39) 1987 Jan. 14 Notice to take Deposition filed.  
(40) 1987 Feb 17 Answer to Motion for Summary Judgment filed. (Elizabeth A. Switzer)  
(41) 1987 Mar. 9 Order of Court filed....ORDERED: that the suit against the Defendants, Marshall Travis Wilson and Horne and Stauffer Furniture Company, only, be and the same is hereby dismissed without prejudice. (Copies to Messrs: Cavanaugh, Landsman, Bergen and Morgan 3/17/87)  
MARSHALL TRAVIS WILSON and HORNE and STAUFFER FURNITURE COMPANY  
DISMISSED WITHOUT PREJUDICE 3/9/87
- (42) 1987 Apr. 15 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

- AGREED. SETTLED. SATISFIED AND PAID**

Jay Irwin Block

1986  
June  
20th

RICHARD K. CREECH

**CIVIL LAW DOCKET 123**

**FOLIO 32**

Receipt No. L-78468  
Date Pd. 6/23/86  
ADVANCE CLERK \$70.00  
By: Jay Irwin Block

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 5.00 pd  
Sheriff Pr. Geo. 15.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-85578  
Date Pd. 4/13/87  
By: Weaver, Bendos & Clinn

1112822

David F. Clinnin

VS.

JAMES ALBERT BOSWELL

- (1) 1986 June 20 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1986 June 25 Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 paid)  
Sheriff's Return: (James Albert Boswell) summoned 7/14/86
- (3) 1986 Aug. 4 Answer filed.
- (4) 1986 Aug. 4 Interrogatories filed.
- (5) 1986 Aug 6 Answers to Interrogatories filed.
- (6) 1986 Dec 9 Answers to Interrogatories, Exhibits filed.
- (7) 1987 Jan. 7 Request for three Subpoenas filed.
- (8) 1987 Jan. 7 Subpoena for two witnesses issued and delivered to the Sheriff to be served. (\$30.00 paid)  
Sheriff's Return: (Magdi Henein, M.D., P.A.) summoned 1/12/87  
(Trooper Pat Sackrider, Maryland State Police) Non Est Resigned
- (9) 1987 Subpoena for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 paid)  
Sheriff's Return: (William Niemeyer, Custodian of Records Maryland State Police Dept.) summoned 1/8/87
- (6a) 1986 Dec. 30 Notice to take Deposition filed.
- (10) 1987 Apr. 10 Stipulation of Dismissal filed.

**DISMISSED WITH PREJUDICE**



Alan Chep  
Hyatt & Chep

1986  
June  
20

DOUGLAS RAY JACKSON

VS.

CAROL ANN JEWELL

1112823

Allen W. Cohen

**CIVIL LAW DOCKET 123**  
**FOLIO 33**

Receipt No. L- 78469  
Date Pd. 6/23/86  
ADVANCE CLERK 70.00  
By:Hyatt & Chep

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. 1-24782

Date Pd. 3/6/87

By:Geico

DISMISSED

JURY

- (1) 1986 June 20 Complaint (Motor Tort) Demand dor Jury Trial and Interrogatories filed.  
(2) 1986 June 20 Summons issued and delivered to Attorney Alan Chep for service by Private Process.  
(3) 1986 July 15 Answer filed.  
1986 July 15 AT ISSUE  
(4) 1986 July 15 Interrogatories filed.  
(5) 1986 July 29 Answers to Interrogatories filed.  
(6) 1986 NOV 1/- Notice or Deposition filed (Douglas Ray Jackson)  
(7) 1987 Jan. 5 Notice of Deposition Filed.  
(8) 1987 Jan. 16 Answers to Interrogatories filed.  
(9) 1987 Mar. 5 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

DISMISSED

Francis X. Quinn

1986  
June  
20

ZURICH AMERICAN INSURANCE CO.

**CIVIL LAW DOCKET 123**

**FOLIO 34**

Receipt No. L- 78471  
Date Pd6/20/86  
ADVANCE CLERK 70.00  
By Francis X Quinn

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 +\$15.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$35.00

Receipt No. L-95098

Date Pd. 8/10/88

By: Anderson, Quinn &  
Wyland

1112824

Michael S. Pappafotis \*

Nicholas H. Cobbs \*\*

W. Michael Jacobs\*\*\*  
Charles E. Iliff \*\*\*

William Alden McDaniel\*\*\*\*  
William J. Murphy\*\*\*\*  
Kathleen M. Cahill\*\*\*\*

VS.

\*\*\*\* PATRICIA HAZEL

AND

\*\*\* ANHEUSER-BUSCH, INC.

AND

\*\* LOHR DISTRIBUTING COMPANY

AND

THE TOOD BEER BALLON COMPANY

AND

\* KATCEF BROTHERS, INC.

AND

\*\* DAVID A. WELLS

- (1) 1986 June 20 Complaint (Contract) and Exhibit filed.  
(2) 1986 June 20 Summons issued and delivered to Attorney Francis X. Quinn for service by Certified Mail.  
(3) 1986 July 21 Answer to Complaint for Declaratory Relief with Request for hearing filed.  
(4) 1986 Aug. 1 Answer filed.  
(5) 1986 Aug. 18 Answer of Defendant Patricia A. Hazel to Complaint for Declaratory Relief filed.  
(6) 1986 Aug. 25 Answer of Defendants Lohr Distributing Company and David A. Wells to Plaintiff's Complaint for Declaratory Relief filed.  
(7) 1988 Aug. 9 Line filed. RE: DISMISSED WITH PREJUDICE

James Praley

1986  
June  
20

LAWRENCE GODWIN

vs.

CATHERINE CATHCART MAXFIELD

1112825

**CIVIL LAW DOCKET 123**  
**FOLIO 35**

Receipt No. L- 78472  
Date Pd 6/20/86  
ADVANCE CLERK 70.00  
By: Lessans & Tate

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff A.A.CO. 30.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 5.00  
Receipt No. L-79274  
Date Pd. 8/15/86  
By: Lessans & Tate

JURY

SATISFIED

SATISFIED

- (1) 1986 June 20 Complaint (Motor Tort) Demand for Jury Trial filed.  
(2) 1986 June 25 Summons issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Ann Bermender Maxfield)-summoned 6/28/86  
(Catherine Cathcart Maxfield)-Non Est 6/28/86 Moved to Eastern Shore

19 86 Aug. 11 AGREED, SETTLED AND SATISFIED,  
PLAINTIFF'S ATTORNEY FILED.

~~Anthony F. Christhilf~~  
Elliott S. Newcomb

1986  
June  
20

JOSEPH H. SPENCER

**CIVIL LAW DOCKET 123**  
**FOLIO 36**

Receipt No. L-78473  
Date Pd. 6/20/86  
ADVANCE CLERK \$70.00  
By: Anthony Christhilf

**ADDITIONAL COSTS**

Clerk 10. PD.  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. \$5.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
addl atty fee \$5.00 pd.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
Copies 50  
3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS L98948  
Receipt No. 20.00  
Date Pd. 3-1-89  
By: CARMODY, CHILDS &  
FLOOD

1112826

James K. Carmody\*

vs.

JOHN LAWRENCE SPINOSO  
AND  
\* JOULE YACHT TRANSPORT, INC.

JURY

- (1) 1986 June 20 Complaint (Motor Tort) Demand for Jury Trial filed.
- (2) 1986 June 20 Summons issued and delivered to Attorney Anthony F. Christhilf for service by Private Process.
- (3) 1987 June 2 Interrogatories filed.
- (4) 1987 June 2 Answer filed. (Joule Yacht Transport, Inc.)
- (5) 1987 June 26 Appearance filed. (Elliott S. Newcomb, Esq., for Plaintiff)
- (6) 1988 Jan 5 Motion for Continuance filed.
- (7) 1988 Jan 5 Order of Court filed. ORDERED that this matter be continued. Attorneys notified.
- (8) 1988 Jan 6 Answers to Interrogatories with Exhibits filed.
- (9) 1988 May 27 Interrogatories filed. (To Joule Yacht Transport, Inc.)
- (10) 1988 May 27 Request for Admissions filed.
- (11) 1988 June 15 Response to Request for Admissions filed.
- (12) 1988 July 12 Answers to Interrogatories with Exhibits filed.
- (13) 1988 Dec. 8 Case at issue joined elects Jury (voir Dire) Jury sworn before Judge Raymond G. Thieme, Jr. Testimony taken, finding of the Jury for the Plaintiff, Judgment entered for the Plaintiff Joseph H. Spencer and against the Defendants John Lawrence Spinoso and Joule Yacht Transport, Inc. for \$8,850.00 and cost of suit. (copies mailed to Messrs. Newcomb and Carmody, 1/4/88)
- (14) 1988 Dec. 8 Judgment entered in favor of the Plaintiff Joseph H. Spencer and against the Defendants John Lawrence Spinoso and Joule Yacht Transport, Inc. for \$8,850.00 and cost of suit.

INDEXED IN JUDGMENT INDEX

SATISFIED

- (15) 1989 Feb. 28 Order of Satisfaction filed.

"PAID, SETTLED AND SATISFIED"



Edward C. Dolan  
Hogan & Hartson

1986  
June  
20

SOVRAN BANK /MARYLAND

VS.

PROFESSIONAL COMMUNICATIONS  
INC.  
formerly known as LEISURE-  
TECH, LTD

1112827

**CIVIL LAW DOCKET 123**  
**FOLIO 37**

Receipt No. L- 78474  
Date Pd. 6/23/86  
ADVANCE CLERK 70.00  
By: Hogan & Hartson

**ADDITIONAL COSTS**

Clerk \$5.00  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff A.C.P. 5/00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

- (1) 1986 June 20 Complaint, Plaintiff's Motion for Summary Judgment, Notice to the Defendant, Affidavit and Exhibit filed.
- (2) 1986 June 25 Summons issued and delivered to the Sheriff to be served. Sheriff's Return; (Professional Communications Inc. F/K/A Leisure-Tech, LTD -summoned 6/26/86 Serve On: Michael P. Darrow, Res/Agent)
- (3) 1986 Aug. 20 Line filed. Re: Ruling on Motion for Summary Judgment
- (4) 1987 Mar. 18 Line filed. RE: Ruling on Motion for Summary Judgment, with attached order.
- (5) 1987 Apr. 2 Order of the Court filed. Summary Judgment Granted. (Copies mailed to Messrs. Crouse and Darrow and to Professional Communications, Inc. on 4/13/87)
- (6) 1987 Apr. 2 Judgment entered in favor of the Plaintiff, Sovran Bank/Maryland, and against the Defendant, Professional Communications, Inc., formerly known as Leisure-Tech, Ltd., in the amount of \$16,887.56 together with judgment interest thereafter, attorney's fees in the amount of \$2,533.10 and court costs.

INDEXED IN JUDGMENT INDEX

Paul S. Lewis  
Elling & Lewis

1986  
June  
20

FRANK E. MARUT, JR.

VS.

SUSAN E. SAPA

1112828

James K. Eagan, III

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 38**

Receipt No. L-78475  
Date Pd. 6/23/86  
ADVANCE CLERK 70.00  
By: Paul S. Lewis

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-90392

Date Pd. 12/21/87

By: Wilkinson, Guida &  
Eagan

- (1) 1986 June 20 Complaint (Contract) to Set Aside Deed/Conveyance, Breach of Contract, Fraud, Conversion and Other Relief filed.  
(2) 1986 June 20 Jury Demand filed.  
(3) 1986 June 26 Summons issued and mailed to Attorney Paul S. Lewis for service by Private Process.  
(4) 1987 Feb. 25 Answer to Complaint filed.

"AT ISSUE"

- (5) 1987 Apr. 15 Motion for Continuance filed.  
(6) 1987 Apr. 20 Answer to Motion for Continuance filed.  
(7) 1987 Apr. 27 Order of the Court filed. ORDERED, that the above mentioned case be, and hereby is, continued from its presently scheduled trial date of May 22, 1987 to be reset. (Copies mailed to Messrs. Lewis and Eagan on 4/29/87)  
(8) 1987 Oct. 1 Line filed.. Re: Motion for Continuance.  
(9) 1987 Dec. 21 Order of Satisfaction filed... SETTLED AND SATISFIED

Patrick Cavanaugh	1986 June 23	<p>NATALIE DAVIS, By WILLIAM D. DAVIS, her guardian</p> <p>VS.</p> <p>MORRIS HILL DOMICILIARY HOME AND SYLVIA C. ASATO, Administrator Administrator Individually and T/A MORRIS HILL DOMICILIARY HOME</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 39</b></p> <p>Receipt No. L- 78479 Date Pd. 6/23/86 ADVANCE CLERK 70.00 By Patrick Cavanaugh</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. \$5.00pd _____ Defendant Sol. 5.00pd _____ Sheriff A. CO. 15.00 Pd _____ Sheriff H. Co. 15.00 Pd _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$10.00 Receipt No. L-85399 Date Pd. 4/3/87 By: Patrick Cavanaugh</p>
<p>1112829</p> <p>George M. Church</p>			<p>JURY</p>

- (1) 1986 June 23 Complaint (Contract) Election for Jury Trial and Exhibit filed.
- (2) 1986 June 26 Summons issued and delivered to the Sheriff to be served. \$15.00  
Sheriff's Return: (Sylvia C. Asato, Individually and T/A Morris Hill Domiciliary Home) summoned 7/8/86 Pd
- (3) 1986 June 26 Summons issued and mailed to the Sheriff of Howard County to  
by served. (\$15.00 Pd.  
Sheriff's Return: (Morris Hill Domiciliary Home  
Serve On: Richard Kinlein, Res/Agent) summoned 7/10/86
- (4) 1986 Aug. 26 Motion to Dismiss, Memorandum in Support of Defendant's Motion  
to Dismiss filed.
- (5) 1987 Jan. 8 Motion to Dismiss filed.
- (6) 1987 Mar. 10 Order of Court filed. ORDERED that the Defendant's Motion to Dismiss is  
granted. Costs are to be assessed against the Plaintiffs. (Copies to Messrs:  
Cavanaugh and Church, 3/18/87)

DISMISSED AS PER ORDER OF COURT 3/10/87

John E. Haislip

1986  
June  
23

ATLAS REFRIGERATION

CIVIL LAW DOCKET 123

FOLIO 40

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS 80.00

Receipt No. L-83943

Date Pd. 1/7/87

By: Rollins, Smalkin,

Richards & Mackie

VS.

THOMAS B. HOWELL, T/A  
CLARKE'S OF SEVERNA PARK  
AND  
T.A.D. INC., T/A  
CLARKE'S OF SEVERNA PARK

1112830

Terrance Materniak

JURY

DISMISSED

- (1) 1986 June 23 Original Papers and Certified copy of Docket Entries from District Court, Anne Arundel County filed. (Jury Trial)
- (2) 1986 June 26 Notice of Jury Trial mailed to John E. Haislip and Terrance Materniak.
- (3) 1986 July 3 REquest for Hearing filed.
- (4) 1986 Aug. 26 Request for Continuance filed.
- (5) 1987 Jan. 8 Stipulation of Dismissal filed.



RAYMOND A. RICHARDS  
Rollins, Smalkin,  
Richards & Mackie

1986  
June  
23

FMS, FINANCIAL MANAGEMENT  
SERVICES, INC. employer  
and  
STATE AUTO INSURANCE  
COMPANIES  
Insurer

**CIVIL LAW DOCKET 123**  
**FOLIO 41**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. L-87385  
Date Pd. 7/17/87  
By: State Auto Mutual  
Insurance Company

1112831

David P. Batten

vs.

HENRY J. DENNING-Claimant

- (1) 1986 June 23 Order for Appeal filed.  
(2) 1986 June 23 Petition and Issue of the Employer and Insurer filed.  
(3) 1986 Aug. 13 Final Transcript of Record from the Workmen's Compensation Commission filed.  
(4) 1986 Aug. 22 Motion for Summary Judgment, Exhibit, Affidavit of Nancy R. French in Support of Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Request for Hearing filed.  
(5) 1986 Sept. 15 Answer to Petition of Appeal filed.  
(6) 1986 Oct. 16 Case called for Hearing on Summary Judgment in Open Court before Judge James C. Cawood, Jr. appellee filed Answer to Motion for Summary Judgment. Court held sub curia.  
(7) 1986 Oct. 20 Order of Court filed. ORDERED: That the Motion for Summary Judgment be and it is hereby denied. Copies mailed to Messrs. Batten, Dietz and Richards.  
(8) 1987 June 29 Answer and Counterclaim Answer filed.  
(9) 1987 June 29 Counter Claim filed.  
(10) 1987 June 29 Interrogatories to Plaintiff filed.  
(11) 1987 July 17 order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Hal C.C. Clagett,

1986  
June  
23

MASTER MAUSOLEUMS, INC.  
-plaintiff/counter-defendant 6/29/87

**CIVIL LAW DOCKET 123**  
**FOLIO 42**

Receipt No. L- 78480  
Date Pd. 6/24/86  
ADVANCE CLERK 70.00  
By: Hal.C. Clagett

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00

Receipt No. L-92957

Date Pd. 4/29/88

By: Daniel I. Sherry

1112832

Daniel I. Sherry

VS.

LAKEMONT MEMORIAL GARDENS  
-defendant/counter-plaintiff 6/29/87

- (1) 1986 June 23 Complaint (Contract) filed.
- (2) 1986 June 26 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Lakemont Memorial Gardens  
Serve On: Ernest A. Behrens, Jr.  
Res/Agent) Non Est. 7/22/86 Deceased
- (3) 1986 Sept. 10 Line to reissue Summons filed.
- (4) 1986 Sept. 22 Summons reissued and delivered to Attorney Clagett to be served by Private Process.
- (5) 1986 Nov. 12 Motion to Dismiss and Exhibit filed.
- (6) 1986 Dec. 2 Order of Court filed. ORDERED, that this action be and is hereby dismissed, with leave to amend in 30 days. (Copies mailed to Messrs. Sherry and Clagett)
- (7) 1986 Dec. 24 Amended Statement of Claim and Exhibits Filed.
- (8) 1987 June 29 Answer and Counterclaim filed.
- (9) 1987 June 29 Interrogatories to the Plaintiff filed.
- (10) 1987 June 29 Request of Defendant for the Production of Documents filed.
- (11) 1987 Aug. 27 Plaintiff's Response to Counterclaim filed.
- (12) 1987 NOV 19 Motion of Defendant for Dismissal and Default Judgment with Exhibits filed.
- (13) 1987 Dec. 8 Answer to Motion for Dismissal and Default filed. (Plaintiff)
- (14) 1987 Dec 18 Answers to the Interrogatories to the Plaintiff filed.
- (15) 1987 Dec 18 Response of Defendants Request for Production of Documents filed.
- (16) 1988 Feb. 4 Interrogatories to the Defendant filed.
- (17) 1988 Feb. 22 Notice of Withdrawal of Appearance filed.
- (18) 1988 Mar. 22 Defendant's Answers to Interrogatories of Plaintiff master Mausoleums, Exhibits filed.
- (19) 1988 Apr. 22 Case At issue-issues joined elects Court. Case heard by Judge Eugene M. Lerner. Parties settled case. If payment is not made by 9:00 A.M. on 5/2/88, a judgment is to be entered in favor of the Plaintiff Master Mausoleums, Inc. against the Defendant Lakemont Memorial Gardens in the amount of \$18,500.00 interest from date and costs of suit. Copies mailed to Messrs. Clagett, Haskell and Sherry on 4/22/88.
- (20) 1988 Apr. 29 Order of Dismissal filed... SETTLED AND DISMISSED WITH PREJUDICE

**CIVIL LAW DOCKET 123**  
**FOLIO 43**

WILLIAM E. LOUCAS  
AND  
SANDRA LOUCAS

Receipt No. L- 78481  
Date Pd. 6/24/86  
ADVANCE CLERK 70.00  
By: WILLIAM BACON JR.

### ADDITIONAL COSTS

Clerk \$10.00 Pd.  
 Plaintiff Sol. ~~\$5.00~~ \$10.00 Pd  
 Defendant Sol. ~~\$5.00~~ \$10.00 Pd  
 Sheriff \_\_\_\_\_  
 Sheriff \_\_\_\_\_  
 Sheriff \_\_\_\_\_

vs.

\* UNITED AIRLINES, INC.  
STATE-OF-MARYLAND-STATE  
AVIATION-ADMINISTRATION  
Per Amended-Complaint  
8/4/86- DISMISSED 5/14/87  
MARYLAND STATE TREASURER  
BUTLER AVIATION-BALTIMORE-  
WASHINGTON, INC.  
Per Amended Complaint  
12/5/86

**Exam.** \_\_\_\_\_  
**Cross Claim** \_\_\_\_\_

### 3rd Party Claim

Supp. Proc.

**Fi Fa**

Attachment \_\_\_\_\_

TOTAL COSTS \$30.00  
Receipt No. L-95309  
Date Pd. 8/19/88  
By: Smith, Somerville &  
Case

JURY

1112833

W. Michael Jacobs\*

- (1) 1986 June 23 Complaint (Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 June 26 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (United Airlines, Inc.  
Serve On: Corporation Trust, Inc. ) summoned 7/1/86
- (3) 1986 July 31 Answer filed. (United Airlines, Inc.)
- (4) 1986 Aug. 4 Amended Complaint filed with Prayer for Jury Trial.
- (5) 1986 Aug. 11 Answer to Amended Complaint filed.
- (6) 1986 Aug. 13 Answer of United Airlines, Inc. to Interrogatories from Plaintiff filed.
- (7) 1986 Aug. 18 Summons issued with copies of Amended Complaint and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Returns: (State of Maryland, State Aviation Admn.  
Serve On: Director) summoned 8/19/86
- (8) 1986 Aug. 18 Summons issued with copies of Amended Complaint and mailed to the Sheriff of Baltimore City to be served. (\$15.00)  
Sheriff's Returns: (State of Maryland, State Aviation Admn.  
Serve On: Attorney General) summoned 8/21/86
- (9) 1986 Aug. 25 Interrogatories filed.
- (10) 1986 Sept. 15 Answer to Amended Complaint filed.
- (11) 1986 Sept. 15 Request for Production of Documents filed.
- (12) 1986 Sept. 15 Interrogatories filed.
- (13) 1986 Oct. 10 Answers to Interrogatories filed.
- (14) 1986 Oct. 10 Answers to Interrogatories filed.
- (15) 1986 Oct. 16 Interrogatories filed.
- (16) 1986 Oct. 16 Request for Production of Documents filed.
- (17) 1986 Oct. 16 Request to Admit the Genuineness of Documents with Exhibits filed
- (18) 1986 Nov. 7 Correspondence filed. RE: Change of Address
- (19) 1986 Nov. 13 Defendant, State Aviation Administration's, Second Request for Production of Documents filed.
- (20) 1986 Nov. 18 Response to Request for Production of Documents filed.
- (21) 1986 Nov. 18 Response to Request for Admissions filed.
- (22) 1986 Nov. 20 Affidavit of David M. Harry filed.
- (23) 1986 Nov. 20 Motion to Dismiss with Memorandum in Support of Motion to Dismiss filed.
- (24) 1986 Dec. 5 Second Amended Complaint filed.
- (25) 1986 Dec. 5 Response to Motion to Dismiss with Memorandum in Support of Response, Affidavit of William R. Bacon, Sr., Exhibits, and Request for Hearing filed.



- (26) 1986 Dec. 8 Answers of United Airlines, Inc. to Interrogatories from State Aviation Administration filed.
- (27) 1986 Dec. 15 Answer to Second Amended Complaint filed.
- (28) 1987 Jan. 14 Summons issued with copy of Second Amended Complaint and delivered to the Sheriff to be served.
- (29) 1987 Jan. 14 Summons issued with copy of Second Amended Complaint and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Maryland State Treasurer) Summoned 1/16/87  
Sheriff's Return: (Butler Aviation-Baltimore-Washington, Inc. Serve: Corporation Trust) Summoned 1/27/87
- (30) 1987 Jan. 8 Reply Memorandum in Support of Defendant's Motion to Dismiss filed
- (31) 1987 Jan. 8 Answer to Second Amended Complaint filed. (State Aviation Administration)
- (32) 1987 FEB. 13 Answer to Second Amended Complaint filed.
- (33) 1987 Mar. 2 Interrogatories filed.
- (34) 1987 Mar. 26 Interrogatories filed.
- (35) 1987 Mar. 31 Notice of Deposition filed. (William E. Loucas)
- (36) 1987 Mar. 31 Notice of Deposition filed. (Sandra Loucas)
- (37) 1987 Apr. 1 United Airlines' Motion for Summary Judgment with Statement of Grounds and Authorities in Support of Motion filed.
- (38) 1987 Apr. 8 Answers of Butler Aviation-Baltimore/ Washington, Inc. to the Plaintiffs' Interrogatories filed.
- (39) 1987 Apr. 8 Response to Motion for Summary Judgment filed.
- (40) 1987 Apr. 22 Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Defendant Butler Aviation's Motion for Summary Judgment, Affidavit of Samuel R. Carder, and Exhibits filed.
- (41) 1987 Apr. 24 Answers to Interrogatories filed. (William E. Loucas and Sandra L. Loucas)
- (42) 1987 Apr. 24 Response to Motion for Summary Judgment, Memorandum in Support of Response for Summary Judgment filed.
- (43) 1987 Apr. 24 Affidavit of William E. Loucas, Plaintiff, and Request for Hearing filed.
- (44) 1987 Apr. 27 Response of State Aviation Administration to United Airlines' Motion for Summary Judgment, Affidavit and Exhibit filed.
- (45) 1987 Apr. 27 Response of State Aviation Administration to Butler Aviation Administration Motion for Summary Judgment, Affidavit and Exhibits filed.
- \*\*\*\*
- (46) 1987 May 8 Case called for Hearing on Pending Motions in Open Court before Judge Robert S. Heise. Counsel heard. Court grants the Motion to Dismiss. Mr. Lavin will prepare and Order. The Motion for Summary Judgment by United Airlines, Inc. DENIED. The Motion for Summary Judgment by Butler Aviation DENIED. (copies mailed to Messrs. Bacon, Schoettinger, Lavin and Jacobs.)
- \*\*\*\*
- (45a) 1987 May 5 Supplemental Memorandum of United Airlines, Inc. in Support of Motion for Summary Judgment, and Exhibit filed.
- (45b) 1987 May 7 Affidavit of Samuel R. Carder filed.
- (47) 1987 May 14 Order of the Court filed. ORDERED, that the Motion to Dismiss filed on behalf of the State Aviation Administration be and the same hereby is granted; and it is FURTHER ORDERED that the Complaint and action against the State Aviation Administration filed by Plaintiffs Loucas be and the same hereby is dismissed without leave to amend. (Copies mailed to Messrs. Lavin, Schoettinger, Jacobs and Bacon on 5/20/87)

"DISMISSED AS TO STATE AVIATION ADMINISTRATION ONLY"

- (48) 1987 May 18 Request for Production of Documents filed.
- (49) 1987 June 5 Response to Plaintiff's Request for Production of Documents filed.
- (50) 1987 Oct. 28 Notice of Take Deposition filed.
- (51) 1987 Oct 28 Request for Subpoena Duces Tecum filed.
- (52) 1987 Oct 28 Subpoena Duces Tecum for ONE Witness issued and mailed to Attorney Bacon for service by Private Process.
- (53) 1988 Aug. 18 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE



Thomas J. O'Connell Sheldon C. Mazelis MAZELIS & WERTHAMER	1986 June 23	PATRICIA RAE GRIFFIN AND ROBERT EDWARD GRIFFIN	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 44</b> Receipt No. <u>L- 78482</u> Date Pd. <u>6/23/86</u> ADVANCE CLERK <u>70.00</u> By <u>Thomas J. O'Connell</u>
			<b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> Plaintiff Sol. <u>\$5.00 + 10</u> Defendant Sol. <u>5.00 10</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1112834		vs.  WILLIAM ROBERT RITTERBUSCH	
Kevin H. Brown Timothy K. Michels			
<i>Ce Clerk St Agnes 6/13/86 Med. Recs. Ce Clerk St Agnes 6/13/86 Ritterbusch 1 \$90.00 6/27/89</i>		JURY	

- (1) 1986 June 23 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 June 26 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return; (William Robert Ritterbusch)-summoned 6/30/86  
(3) 1986 Dec. 5 Answer of Defendant, William R. Ritterbusch, to Complaint filed.  
(4) 1986 Dec. 5 Interrogatories filed.
- 1986 DEC. 17th AT ISSUE
- (5) 1987 Jan. 30 Order to Strike and Enter Appearance filed.  
(6) 1987 Aug. 3 Notice to Take Deposition filed. (Patricia R. Griffin)  
(7) 1987 Aug. 21 Five (5) request for Subpoenas to be issued filed. (Deposition)  
(8) 1987 Aug. 21 Five (5) Subpoenas issued and delivered to T. K. Michels, Esq. for service by private process server. (Deposition)  
(9) 1987 Aug 27 Notice to Take Deposition filed. (Neil M. Keats, M.D.)  
(10) 1987 Aug 27 Notice to Take Deposition filed. (Cust. of Med. Records St. Agnes Hospital)  
(11) 1987 Aug 27 Notice to Take Deposition filed. (Theodore G. Osius, M.D.)  
(12) 1987 Aug 27 Notice to Take Deposition filed. (Stephen R. Izzi, M.D.)  
(13) 1987 Aug 27 Notice to Take Deposition filed. (Dennis Buckman, L.P.T., P.A.)  
(14) 1987 Sept. 22 Motion for Order compelling Discovery, Statemnts of Points and Authorities, Certificate of Good Faith filed.  
(15) 1987 Oct 22 Order of Court filed. ORDERED, that the Defendant's MOTION for Order Compelling Discovery is hereby granted and Plaintiff's suit will be dismissed with prejudice is Answers to Interrogatories arenot provided within 15 days. Copies mailed to Messrs. Michaels and O'Connell 10/29/87.  
(16) 1987 OCT. 16 Affidavit of return of Private Process Server filed. (Stephen R. Izzi AUG. 21, 1987)  
(17) 1987 OCT. 16 Affidavit of return of Private Process server filed. (Neil M Keats AUG. 21, 1987)  
(18) 1987 OCT. 16 Affidavit of return of Private Process Server filed. (Theodore G. Osius Aug. 21, 1987)  
(19) 1987 OCT. 16 Affidavit of return of Private Process Server filed. (Dennis Buchman AUG. 21, 1987)  
(20) 1987 OCT. 16 Affidavit of return of Private Process Server filed. (Custodian of MEDical Records for St. Agnes Hospital Aug. 24, 1987)  
(21) 1987 NOV. 4 Correspondance filed. RE: Timothy K. Michels would like Motion to Compel Discovery sent to the judge of his signature.  
(22) 1987 Nov 5 Answers to Interrogatories with Exhibits filed. (from: Patricia Rae Griffin)

- (23) 1988 Jan. 28 Notice to take deposition filed. (ALice Mae Williams)
- (24) 1988 Jan. 28 Reuest for 2 subpoean filed.
- (25) 1988 Jan. 28 Subpoena for 2 witnesses issued and delivered to attorney Michels to be served by Privateprocess.
- (26) 1988 Apr. 22 Motion to Amend Complaint by Interlineation filed.
- (27) 1988 Apr. 22 Interrogatories filed. (Patricia Griffin)
- (28) 1988 Apr. 22 Motion to Enter Appearance with Exhibits filed.
- (29) 1988 Apr. 28 Request for Production of Documents filed.
- (30) 1988 Apr. 29 Notice to Take Deposition filed.
- (31) 1988 Apr. 29 Notice to Take Deposition filed.
- (32) 1988 Apr. 29 Request for Subpoena filed.
- (33) 1988 Apr. 29 Request for Subpoena filed.
- (34) 1988 Apr. 29 Subpoenae for Two Depositions issued and mailed to Attorney Michaels for service by Private Process.
- (35) 1989 Jan. 24 Request for Subpoena filed.
- (36) 1989 Jan. 24 Subpoena issued and mailed to Attorney Michels for service by private process.
- (37) 1989 May 31 Request for fourteen Subpoenas filed.
- (38) 1989 May 31 Fourteen Subpoenas issued and mailed to Attorney Michels for service by private process.
- (39) 1989 June 6 Request for Subpoena filed.
- (40) 1989 June 6 Subpoena issued and mailed to Attorney Michels for service by private process.
- (41) 1989 June 7 Notice of Video Deposition filed.
- (42) 1989 June 7 Notice of Video Deposition filed.
- (43) 1989 June 7 Notice of Intention to Introduce Video Tape Deposition of Physician filed.
- (44) 1989 June 14 Motion to Continue filed.
- (45) 1989 June 14 Seventeen Requests for Subpoena filed.
- (46) 1989 June 14 Four Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Thomas V. Whitten, M.D.) too late for proper service  
(H. Davidov, M.D.) too late for proper service  
(Edward Campbell, Jr., M.D.)  
(Janet H. Greenhut, M.D.) no longer employed at St. Luke's Health Center 6/19/89
- (47) 1989 June 14 Subpoena issued and mailed to the Sherif of Baltimore County to be served.  
Sheriff's Return: (Emanuel Rechthand, M.D.) not served 6/19/89, unable to contact
- (48) 1989 June 14 Twelve Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Dr. Rodger A. Pontz) non-est 6/20/89, too late for service  
(Neal M. Keats, M.D.) non-est 6/20/89, too late for service unknown  
(Richard A. Littenhuas, D.M.D.) non-est 6/20/89, retired, whereabouts  
(Janet M. Brown, M.D.) non-est 6/21/89, too late for service  
(K. Viswanthan, M.D.) non-est 6/20/89, too late for service  
(Stephen R. Brown, M.D.) non-est 6/20/89, too late for service  
(James G. Chaconas, M.D.) non-est 6/20/89, too late for service  
(Richard P. Buyalos, M.D.) non-est 6/21/89, too late for service  
(Stephen R. Izzi, M.D.) non-est 6/20/89, too late for service  
(Michael N. Peters, M.D., P.A.) served Nancy Reynolds 6/19/89  
(Raymond G. Herginger, M.D.) non-est 6/19/89, too late for service  
(Dennis H. Buchman, L.P.T.) non-est 6/20/89, too late for service
- (49) 1989 June 16 Answers to Interrogatories, and Exhibits filed. (William R. Ritterbusch)
- (50) 1989 June 20 Case at Issue - Issues joined elects Jury Trial -(Voir Dire)- jury sworn before Judge Robert H. Heller, Jr. Testimony taken. Plaintiff moved for a postponement. Motion denied. Plaintiff moved to Sequester all witnesses. Motion granted. Defendant moved to strike Dr. Roger Alan Pontz testimony. Case continued to June 21, 1989 at 9:30 a.m.
- (51) 1989 June 21 Case continued. Court granted defendatn's Motion to strike Dr. Roger Alan Pontz testimony. Court also struck Plaintiffs exhibits 2 & 3 which had previously been admitted. Defendant moved to strike the testimony of the Plaintiff, Patricia Rae Griffin as to pain and suffering. Motion denied. At the end of the plaintiffs case Defendant moved for Judgment. Motion denied. Jury checked. All present. Testimony resumed. At the end of the entire case Defendant renewed his motion for judgment. Court reserved his ruling. Counsel heard. Counsel agreed Defendant's motion for judgment is moot. Verdict of the Jury entered in favor of the Defendatn, William Robert Rittersbusch. Judgment to be entered at Direction of the Court in favor of the Defendant, William Robert Rittersbusch, against the Plaintiff, Patricia Rae Griffin and Robert Edward Griffin for Cost of Suit. (Copies mailed to Attorneys Mazelis and Michels on 6/27/89)
- (52) 1989 June 27 Judgment extended in favor of the Defendant, William Robert Rittersbusch, and against the Plaintiff, Patricia Rae Griffin and Robert Edward Griffin for cost of suit.

INDEXED IN JUDGMENT INDEX

-against Plaintiffs for Costs.

Benjamin Michaelson, Jr.  
1986  
June  
23

ANNAPOLIS PROPERTIES, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 45**

Receipt No. L- 78487  
Date Pd. 6/24/86  
ADVANCE CLERK 70.00  
By: Michaelson & Simmons

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00

Receipt No. L-79076

Date Pd. 7/31/86

By: Michaelson & Simmons

Waiver L-78948 5.00  
Waiver L-79159 5.00  
Waivers L-79242 thru L-79247 30.00  
Waivers L-79569 10.00  
Waiver L-79627 5.00  
Waiver L-79639 5.00  
Waiver L-79867 5.00  
Waiver L-80382 5.00  
Waiver L-80672 5.00  
Waiver L-43566 5.00

1112835

Waiver L-83755 5.00  
Waiver L-84402 5.00

VS.

SPA CREEK ASSOCIATES  
AND  
PAUL M. PEARSON III

**SATISFIED**

(1) 1986 June 23 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in favor of the Plaintiff, Annapolis Properties, Inc. against the Defendants Spa Creek Associates and Paul M. Pearson for the Sum of \$202,851.90 Interest from date of Judgment and cost of suit.

INDEXED IN JUDGMENT INDEX

**SATISFIED**

(2) 1986 June 27 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Spa Creek Associates, a Maryland Partnership summoned 7/8/86 Serve: Paul M. Pearson, II) (Paul M. Pearson, II) summoned 7/8/86

(3) 1986 July 22 Waiver of Lien filed.

(4) 1986 July 29 Petition to withdraw original note filed.

(5) 1986 Aug. 6 Waiver of Lien Filed.

(6) 1986 Aug. 8 Order of Court Filed. Petition to withdraw Original Note Granted.

(7) 1986 Aug. 12 Waiver of Lien Filed.

(8) 1986 Aug. 12 Waiver of Lien Filed.

(9) 1986 Aug. 12 Waiver of Lien Filed.

(10) 1986 Aug. 12 Waiver of Lien Filed.

(11) 1986 Aug. 12 Waiver of Lien Filed.

(12) 1986 Aug. 12 Waiver of Lien Filed.

(13) 1986 Aug. 19 Original Note with Return Receipt mailed to Attorney Michaelson.

(14) 1986 Sept. 10 Waiver of Lien Filed.

(15) 1986 Sept. 10 Waiver of Lien Filed.

(16) 1986 Sept. 16 Waiver of Lien Filed.

(17) 1986 Sept. 17 Waiver of Lien Filed.

(18) 1986 Oct. 1 Waiver of Lien Filed.

(19) 1986 Nov. 5 Waiver of Lien filed.

(20) 1986 Nov. 26 Waiver of Lien filed.

(21) 1986 Dec. 3 Waiver of Lien filed.

(22) 1986 Dec. 19 Waiver of Lien filed.

(23) 1987 Jan 12 Waiver of Lien filed.

(24) 1987 Feb. 6 Waiver of Lien filed.

(25) 1987 Feb. 11 Order of Satisfaction filed.

**PAID, SETTLED AND SATISFIED**

**SATISFIED**



Lawrence E. Engel	1986 June 23	FRALEY CONTRACTING, INC. employer and THE TRAVELERS INSURANCE COMPANY	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 46</b>
		vs.  * MICHAEL HARRISON-Claimant	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
		WORKMEN'S COMPENSATION COMMISSION	<b>ADDITIONAL COSTS</b> Clerk 70.00pd Plaintiff Sol. \$5.00pd Defendant Sol. 5.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$80.00 Receipt No. L-84997 Date Pd. 3/18/87 By: Jay S. Engerman
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1112836</div> Jay S. Engerman*		SATISFIED	

- (1) 1986 June 23 Appeal from Orders of Workmen's Compensation Commission filed.
- (2) 1986 June 23 Appeal Petition filed.
- (3) 1986 Aug. 21 Final Transcript of Record from the Workmen's Compensation Commission filed.
- (4) 1986 Sept. 2 Answer and Motion to Strike Appeal, Exhibit filed.
- (5) 1986 Sept. 10 Motion to Strike Motion to Strike Appeal, Statement of Grounds and Authorities, Request for Hearing filed.
- (6) 1986 Nov. 20 Case called for Hearing on Motion and Answer in Open Court before Judge Eugene M. Lerner. Counsel heard. Mr. Engel will prepare the order.
- (7) 1986 Nov. 25 Answer to Motion for Summary Judgment filed. --- ERPOR
- (7) 1986 Dec. 4 Order of Court filed. ORDERED that the Employer and Insurer's Motion be and is hereby Granted. Copies mailed to Messrs. Engel and Engerman.
- "APPEAL STRICKEN"
- (8) 1986 Dec. 11 Certified Copy of Docket Entries mailed to the Workmen's Compensation Commission.
- (9) 1987 Feb. 2 Judgment extended in favor of Employer, Fraley Contracting, Inc., and Insurer, The Travelers Insurance Company, and against Claimant, Michael Harrison, for costs. (Copies mailed to Messrs. Engel and Engerman)

(10) 1987 June 1 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED





David G. Whitford

1986  
June  
23

ANTIONETTE CAMDEN

VS.

MABLE E. GROSS

1112838

Christopher Drummond

**CIVIL LAW DOCKET 123**

**FOLIO 48**

Receipt No. L- 78490  
Date Pd. 6/24/86  
ADVANCE CLERK 70.00  
By: David Whitford

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-93870  
Date Pd. 6/15/88  
By: Whitworth, Weber &  
Smith, P.A.

JURY

- (1) 1986 June 23 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 June 26 Summons issued and mailed to Attorney David G. Whitworth for service by Private Process.  
(3) 1986 Sept. 9 Return of Summons Non-Est and Request for Re-Issue of Summons filed.  
(4) 1986 Sept. 17 Summons reissued and delivered to the Sheriff to be served. Sheriff's Return: (Mable E. Gross) Summoned 9/18/86  
(5) 1986 Oct. 23 Answer filed.

\*\*\*  
m \*\* 1986 OCT. 23rd AT ISSUE

- (6) 1986 Nov. 3 Interrogatories filed.  
(7) 1987 Mar 2 Motion for Continuation of Pretrial Settlement Conference and Trial filed.  
(8) 1987 Mar 4 Order of Court filed. ORDERED that the pretrial settlement conference presently scheduled for March 2, 1987 and trial presently scheduled for April 2, 1987, be take off of the docket and set in at an available date when counsel for either party requests after the completion of medical treatment of the Plaintiff and related discovery.

\*\*\*  
(5a) Oct 24 Interrogatories filed.  
\*\*

(5b) Oct 24 Request of Mabel Gross for Production of Documents filed.

(9) 1988 June 15 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

John R. Warren	1986 June 23	ANYHONY BARULLI	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 49</b> Receipt No. <u>L- 78481</u> Date Pd. <u>6/24/86</u> ADVANCE CLERK <u>70.00</u> By <u>John R. Warren</u> <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-84267</u> Date Pd. <u>2/2/87</u> By: <u>State Farm Insurance</u>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1112839</div>  Andrew A. Lioi   <div style="font-size: 2em; margin-top: 20px;">T</div>		vs.  JESSAMYN ELLIOTT AND SUSAN ELLIOTT	
		JURY	

- (1) 1986 June 23 Complaint, Prayer for Jury Trial, Motion for Partial Summary Judgment as to Liability, Notice to the Defendants, Affidavit and Exhibit filed.
- (2) 1986 June 23 Summons issued and delivered to Attorney John R. Warren, for Service by Private Process.
- (3) 1986 July 16 Affidavit of Service filed. (Jessamyn and Susan Elliott 6/25/86)
- (4) 1986 July 30 Answer with Interrogatories filed.
- (5) 1986 July 30 Answer to Motion for Partial Summary Judgment as to Liability filed.
- (6) 1986 Aug. 8 Reply to Defendants answer to Motion for Partial Summary Judgment as to Liability filed.
- (7) 1986 Sept. 4 Answers to Interrogatories filed.
- (8) 1986 Sept. 22 Motion to Compel filed.
- (9) 1986 SEpt. 30 Answer to Motion to Compel filed.
- (10) 1986 Oct. 31 Affidavit filed. (Jessamyn Elliott and Susan Elliot)
- \*\*\* (11) 1986 Dec 23 Order of Court filed. (Copies to Messrs : J.R. Warren & A.A. Lioi by the Judges Secretary)
- \*\*\* (10a) 1986 Dec. 8 Supplementary Answers to Interrogatories filed.
- (12) 1987 Jan. 28 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Peter Engel

1986  
June  
23

**CIVIL LAW DOCKET 123**  
**FOLIO 50**

JAMES L. MILLIGAN

Receipt No. L-78507  
Date Pd. 6/24/86  
ADVANCE CLERK 70.00  
By: Peter Engel

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff Prince George's  
Sheriff \$15.00 Pd  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

VS.

REBECCA MAE GALLOWAY

JURY

1112840

Crystal E. Pinkney

- (1) 1986 June 24 Complaint (Motor Tort) filed.  
(2) 1986 June 27 Summons issued and delivered to the Sheriff to be served.  
\$15.00 Pd ) Sheriff of P.G.  
Sheriff's Return: (Rebecca Mae Galloway (Not sheriff of A.A.CO.  
(2) 1986 June 27 Summons issued and mailed to the Sheriff of Prince George's  
County. \$15.00 Pd  
Sheriff's Return: (Rebecca Mae Galloway) summoned 7/8/86  
(4) 1986 Sept. 19 Answer filed.  
(5) 1986 Sept. 19 Request for Jury Trial filed.  
(6) 1986 Sept. 19 Interrogatories filed.

1986 Sept. 19 AT ISSUE

- (7) 1986 Sept 25 Motion to Consolidate with Points and Authorities filed.  
(8) 1986 Oct. 20 Order of Court filed. (Motion to Consolidate Grantex) Copies  
Mailed to Messrs. Engel and Scherr and Attorney Pinkney.  
(9) 1986 Oct. 21 Notice of Consolidating mailed to Attorney's Engel, Scherr and  
Pinkney.  
(10) 1986 Oct. 21 Interrogatories filed.

JUL 7 1988 Notice mailed pursuant to rule 2-507

AUG 30 1990

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.

INDEXED IN JUDGMENT INDEX



Robert Scherr	1986 June 24	THOMAS D. TABAKA AND BARBARA C. TABAKA  vs.  REBECCA MAE GALLOWAY AND -Def. & Cross Plaintiff JAMES L. MILLIGAN -Defendant & Cross Defendant	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 51</b> Receipt No. L- 78508 Date Pd 6/24/86 ADVANCE CLERK 70.00 By: Robert Scherr <hr/> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff <del>A.A.CO. \$5.00 Pd</del> Sheriff P. George's CO. _____ Sheriff 15.00 Pd _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$10.00 Receipt No. L-84487 Date Pd. 2/17/87 By: Nationwide Insurance
1112841  (1) Crystal E. Pinkney  T		DISMISSED	JURY

- (1) 1986 June 24 Complaint (Motor Tort) Interrogatories filed.
- (2) 1986 June 27 Summons issued and mailed to Attorney Robert Scherr for service by Private Process.
- (3) 1986 June 27 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Rebecca Mae Galloway) Not Sheriff of A.A.CO. )
- (3) 1986 June 27 Summons issued and mailed to the Sheriff of Prince George's County to be served. \$15.00 Pd. P.G. CO. ) Sheriff's Return: (Rebecca Mae Galloway) summoned 7/8/86
- (4) 1986 Sept. 19 Answer with Jury Demand filed. (Rebecca Mae Galloway)
- (5) 1986 Sept. 19 Interrogatories filed.
- (6) 1986 Sept. 19 Cross-Claim with Exhibit filed.
- (7) 1986 Sept 25 Motion to Consolidate with Points and Authorities filed.
- (8) 1986 Oct. 20 Order of Court filed. (Motion to Consolidate Granted) Copies mailed to Messrs. Engel and Scherr and Attorney Pinkney.
- (9) 1986 Oct. 21 Notice of Consolidating mailed to Attorney's Engel, Scherr and Pinkney.

ALL FUTURE PLEADINGS SHOULD BE FILED IN CASE NO: 1112840

- (10) Feb. 13 Line Dismissing Cross Claim filed.

DISMISSED AS TO CROSS CLAIM ONLY

- (11) 1987 Feb. 13 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

DISMISSED

Peter F. Axelrad  
Alan J. Hoff  
Thomas M. Wood, II

1986  
June  
24th

THE PRUDENTIAL INSURANCE  
COMPANY OF AMERICA

VS.

CANDICE JONES

1112842

John E. Haislip, Jr.

**CIVIL LAW DOCKET 123**  
**FOLIO 52**

Receipt No. L-78059  
Date Pd. 6/24/86  
ADVANCE CLERK \$70.00  
By: Alan J. Hoff

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment  
L-94131 25.00 6/29/88

**TOTAL COSTS**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 June 24 Complaint filed. (Contract)
- (2) 1986 June 27 Summons issued and mailed to Attorney Axelrad for service by Private Process.
- (3) 1986 Sept. 5 Affidavit of Service filed. (Candice Jones 8/22/86)
- (4) 1986 Oct. 30 Answer filed.
- (5) 1987 Apr. 1 Request for Subpoena Duces Tecum filed.
- (6) 1987 Apr. 1 Request for Subpoena Duces Tecum filed.
- (7) 1987 Apr. 1 Request for Subpoena Duces Tecum filed.
- (8) 1987 Apr. 1 Three Subpoena Duces Tecum issued and mailed to Attorney Axelrad for service by Private Process. (Candice Jones; E. Thomas Maxwell, Jr.; Nationwide Insurance Company, Custodian of Records)
- (9) 1987 Apr. 15 Request for Subpoena Duces Tecum filed.
- (10) 1987 Apr. 15 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Axelrad for service by Private Process. (Anthony Soroka, State Farm Insurance Company)
- (11) 1987 Apr. 22 Entry of Appearance filed.
- (12) 1987 Apr. 22 Case at issue - issues joined elects Court trial - Jury sworn before Judge Morris Turk. Counsel heard. Stipulation entered into by parties. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff The Prudential Insurance Company of America against the Defendant Candice Jones for \$18,073.88 interest from date and costs of suit. Copies mailed to Messrs. Wood and Haislip.
- (13) 1987 Apr. 22 Judgment extended in favor of the Plaintiff, The Prudential Insurance Company of America, against the Defendant, Candice Jones, for the sum of \$18,073.88 with interest from date and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

- (14) 1987 Apr. 24 Affidavit of Service filed. (Bob Stanley of Nationwide Ins. 4/1/87)
- (15) 1987 Apr. 24 Affidavit of Service filed. (Anthony Soroka of State Farm. 4/15/87)
- (16) 1987 Apr. 24 Affidavit of Service filed. (E. Thomas Maxwell Jr. 4/8/87)
- (17) 1988 June 28 Notice of Deposition in Aid of Enforcement filed.

Harry L. Chase

1986  
June  
24

PATRICIA A. JACKSON  
AND  
ROGER C. JACKSON

VS.

EDNA P. SCHOOLS  
AND  
JOHN K. SCHOOLS

1112843

Crystal E. Pinkney

**CIVIL LAW DOCKET 123**

**FOLIO 53**

Receipt No. L- 78510  
Date Pd. 6/24/86  
ADVANCE CLERK \$70.00  
By: Harry L. Chase

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-88345

Date Pd. 9/1/87

By: Nationwide Insurance  
Company

- (1) 1986 June 24 Complaint (Tort) filed.  
(2) 1986 June 27 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Edna P. Schools, Individually and T.A  
Elvaton Day Nursery) summoned 7/17/86  
(John K. Schools, Individually and T/A  
Elvaton Day Nursery) summoned 7/17/86  
(3) 1986 Aug. 8 Answer filed.  
(4) 1986 Aug. 18 Interrogatories filed  
(5) 1986 Aug. 18 Interrogatories filed.  
(6) 1987 Apr. 2 Notice to Take Deposition filed. (Patricia A. Jackson)  
(7) 1987 Aug. 31 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Leonard A. Orman

1986  
June  
24

DAVID LULL  
AND  
BRENDA LULL

**CIVIL LAW DOCKET 123**  
**FOLIO 54**

Receipt No. L- 78512  
Date Pd 6/24/86  
ADVANCE CLERK 70.00  
By Leonard A. Orman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00pd \_\_\_\_\_  
Defendant Sol. 5.00pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-85375  
Date Pd. 4/2/87  
By: Carmody, Childs & Flood

VS.

LORETTA LEE BOOKER

1112844

William F. Flood,  
III

JURY

- (1) 1986 June 24 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 June 30 Summons issued and mailed to Attorney Leonard A. Orman for Service by Private Process.
- (3) 1986 July 9 Affidavit of Service of Process filed (Loretta Lee Booker 6/30/86)
- (4) 1986 July 22 Answer to Complaint filed.
- (5) 1986 July 31 Interrogatories filed.
- (6) 1986 July 31 Interrogatories filed.
- (7) 1986 Aug. 7 Answers to Interrogatories filed.
- (8) 1986 Aug. 22 Motion to Place on Consolidated Jury Trial Docket filed.
- (9) 1986 Sept. 18 Answers to Interrogatories filed.
- (10) 1986 Sept. 18 Answers to Interrogatories filed.
- (11) 1987 Jan. 23 Notice of Deposition Duces Tecum filed.
- (12) 1987 Jan. 23 Request for Subpoena Duces Tecum filed.
- (13) 1987 Jan. 27 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff of Prince Georges County to be served. (\$15.00 Pd.)  
Sheriff's Return: (Dr. P. O-Hslu Hung, M.D.)
- (14) 1987 Jan. 23 Notice of Deposition Duces Tecum filed.
- (15) 1987 Jan. 27 Request for Subpoena Duces Tecum filed.
- (16) 1987 Jan. 27 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records, North Arundel Hospital) Summoned 1/29/87  
(Betsy Kirchner)
- (17) 1987 Feb. 5 Correspondence filed. RE: Supplement to Interrogatory answers previously filed, with Exhibit.
- (18) 1987 Apr. 1 Order of Satisfaction filed.

AGREED, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE



Jacob B. Davis

1986  
June  
24

LOUIS A. HARTGE  
AND  
ANNE E. HARTGE

vs.

MOTOR VEHICLE ADMINISTRATOR

1112845

**CIVIL LAW DOCKET 123**  
**FOLIO 55**

Receipt No. L- 78513  
Date Pd. 6/24/86  
ADVANCE CLERK 70.00  
By: Jacob B. Davis

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. 15.00 PD  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 June 30 Complaint for Writ of Mandamus filed.  
(2) 1986 June 30 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Motor Vehicle Administrator)-summoned 7/3/86  
(3) 1986 July 22 Answer to Complaint for Mandamus filed.  
1986 July 22 AT ISSUE  
(4) 1986 Aug. 13 Order of Court filed. ORDERED, that the Motor Vehicle Administration issue a certificate of title to Louis A. Hartge and Anne E. Hartge or either of the, for one 1975 Open Road Motor Home, Serial No. CGY 3353101451 (body Style MH), subject to their compliance with any other applicable provision of the Maryland Registration Law. (copies mailed to Mr. Hargadon.)

Proper Person

1986  
June  
24

CLAUDE W. ROBINSON, JR.

**CIVIL LAW DOCKET 123**  
**FOLIO 56**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

THE STATE OF MARYLAND

1112846

- (1) 1986 June 24 Petition for Civil Commitment and Statement of Indigency filed.  
(2) 1986 June 30 Copy of Petition delivered to the State's Attorney Office.  
(3) 1986 June 30 Notice of Filing mailed to Petitioner.  
(4) 1986 Nov 18 Motion to Dismiss with Points and Authorities filed.  
(5) 1986 Dec 11 Order of Court filed. ORDERED, that the Motion to Dismiss is hereby granted. (Copies to C.W. Robinson, Petitioner & F.R. Weathersbee, Deputy State's Attorney 12/16/86)

Richard E. Rice  
Niles, Barton, &  
Wilmer

1986  
June  
24

MARIA RUSCITELLA

**CIVIL LAW DOCKET 123**  
**FOLIO 57**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**Appeal Filing Fee \$40.00**

**L-90040**

**TOTAL COSTS \$80.00**

Receipt No. L-89068

Date Pd. 10/13/87

By: Maria M. Ruscitella

1112847

Arnold P. Popkin

VS.

BOARD OF APPEALS OF THE  
DEPARTMENT OF ANNE ARUNDEL  
COUNTY

- (1) 1986 June 24 Order for Appeal filed.
- (2) 1986 June 24 Petition for Appeal filed.
- (3) 1986 July 3 Answer filed.
- (4) 1986 July 14 Answer of Theriault's filed.
- (5) 1986 July 24 Transcript of Proceedings filed.
- (6) 1986 July 24 Notice in Accordance with Md Rule B-12 mailed to Messrs. Rice, Popkin and Ms. Scherr.
- (7) 1986 Aug. 25 Motion for Extension of Time in which to file Appellant's Memorandum, Statement of Points and Authorities filed.
- (8) 1986 Aug. 26 Order of Court filed. ORDERED: Motion granted. (Copies to R.E. Rice, Esq., A.S. Scherr, Asst. Atty. Gen. and A. P. Popkin, Esq.)
- (9) 1986 Aug. 27 Appellant's Memorandum filed.
- (10) 1986 Aug. 28 Motion to Correct Administrative Record filed.
- (11) 1986 Aug. 29 Order of Court filed. ORDERED Motion to Correct Administrative Record Granted. (Copies to R.E. Rice, Esq., A. S. Scherr, Asst. Atty. Gen. and A. P. Popkin, Esq.)
- (12) 1986 Sept. 10 Motion for Extension of Time in which to file Appellee's Memorandum with Memorandum of Points and Authorities filed.
- (13) 1986 Sept. 24 Memorandum of Theriault's filed.
- (14) 1986 Oct. 14 Appellant's Reply to Employer's (Theriault's) Memorandum filed.
- (15) 1986 Oct. 14 Memorandum in Support of the Board of Appeals filed.
- (16) 1986 Oct. 31 Appellant's Reply to the Board of Appeals Memorandum filed.
- (17) 1987 Sept. 16 Case At issue-issues joined elects Court Trial-Jury sworn before Judge Eugene M. Lerner. Testimony taken. Counsel heard. Court will hold under advisement.
- (18) 1987 Sept. 28 Memorandum of Opinion and Order filed. ORDERED, that it affirms the Board's finding that Appellant was properly discharged for gross misconduct connected with her work pursuant to §6(b); and it is further ORDERED, that the Board of Appeals' reversal of the hearing examiner's award of benefits and imposition of total disqualification from unemployment benefits under §6(b) be, and it is hereby affirmed; and it is further ORDERED, that the Appellant, Maria Ruscitella, pay the costs of these proceedings. (Copies to: Richard E. Rice, Esquire, Amy S. Scherr, Esquire, Arnold E. Popkin, Esquire and Board of Appeals, Dept. of Employment and Training by Judge's Secretary)
- (19) 1987 Oct. 2 Certified Copy of Docket Entries mailed to the Board of Appeals, Dept. of Employment and Training.

**AFFIRMED**

- (20) 1987 Oct. 8 Motion to Alter or Amend Court's Decision of September 28, 1987 and Request for Hearing filed.

- (21) 1987 Oct. 14 Appellant's Memorandum in Support of Motion to Alter or Amend Court's Decision of September 28, 1987 filed.
- (22) 1987 Oct. 15 Employer's Answer to Motion to Alter or Amend Court's Decision of September 28, 1987 filed.
- (23) 1987 Oct. 23 Opposition to Motion to Alter or Amend Court's Decision of September 28, 1987 filed.
- (24) 1987 Nov. 5 Order of Court filed...ORDERED, that the Motion to Alter or Amend Court Decision is hereby DENIED. (copies mailed to Messrs. Scherr, Rice, Popkin, 11/17/87)
- (25) 1987 Dec. 3 Order for Appeal filed. (Notice in accordance with CSA/PHC No. 1 delivered to Appellant, R. E. Rice, Esq.)
- (26) 1988 Jan. 5 Motion to Include Transcript of Nonevidentiary Hearing in Record to be transmitted to Court of Special Appeals with exhibit filed.
- (27) 1988 Jan. 11 Order of Court filed...ORDERED, that the record to be transmitted to the Court of Special Appeals pursuant to Rule 1025 shall include a transcript of the hearing held in this case on September 16, 1987. (copies mailed to Messrs. Rice, Scherr and Popkin.)
- (28) 1988 Jan. 29 Order of Court filed. Court of Special Appeals orders and directs that the Appeal Proceed without a Prehearing Conference.
- (29) 1988 Feb. 29 Original Papers and Transcript transmitted to the Court of Special Appeals.
- (30) 1988 Apr. 14 Original papers together with Mandate returned from the Court of Special Appeals reading as follows; April 7, 1988: Joint Motion for Dismissal for Mootness filed by Counsel. April 8, 1988: Joint Motion treated as a line dismissing appeal as moot. Appeal dismissed. April 12, 1988: Mandate issued.



Richard C. Whiteford	1986 June 25	FREDERICK L. WILLARD	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 58</b> Receipt No. L- 78542 Date Pd. 6/25/86 ADVANCE CLERK 70.00 By: Richard W. Whiteford <u>ADDITIONAL COSTS</u> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 10.00 Receipt No. L- 79746 Date Pd. 9/24/86 By Old Bay title & Escrow Co.
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1112848</div> John K. Crummey		vs.  ALAN BRAND	

DISMISSED

DISMISSED

- (1) 1986 June 25 Complaint (Contract) and Exhibit filed.
- (2) 1986 June 30 Summons issued and mailed to Attorney Alan Brand for Service by Private Process.
- (3) 1986 July 18 Affidavit of Service filed. (Alan Brand 7/15/86)
- (4) 1986 Aug. 14 Answer filed.
- (5) 1986 Sept. 23 DISMISSED WITH PREJUDICE FILED.

Ronald M. Sharrow	1986 June 25	<p>ROSCOE DAVIS</p> <p>VS.</p> <p>JOHN EDWARD SKILLMAN</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 59</b></p> <p>Receipt No. L-78543</p> <p>Date Pd. 6/25/86</p> <p>ADVANCE CLERK 70.00</p> <p>By: Ronald M. Sharrow</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____</p> <p>Plaintiff Sol. \$5.00 PD.</p> <p>Defendant Sol. _____</p> <p>Sheriff A.A.CO. 15.00 Pd</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
1112849			<p>JURY</p> <p>DISMISSED</p>

- (1) 1986 June 25 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 June 30 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (John Edward Skillman) Non EST 7/14/86 need apt. #
- (3) 1986 Aug. 26 Request for Summons to be reissued filed.
- (4) 1986 Sept. 8 Summons reissued with copy of Pleadings and mailed to R. M. Sharrow, Esq. for service by private process server.
- (5) 1986 Sept. 30 NOTICE OF DISMISSAL FILED.

Arthur Messinger	1986 June 25	PAMELA DELLINGER AND JUSTIN DELLINGER, a minor by her parents PAMELA DELLINGER and *CURVIN DELLINGER, III	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 60</b> Receipt No. L- 78544 Date Pd. 6/25/86 ADVANCE CLERK 70.00 By: Arthur Messinger
<del>Frances F. Rogala</del> Ian C. Ballon Larry N. Gandal		vs.	<b>ADDITIONAL COSTS</b> Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$20.00 Receipt No. L-91743 Date Pd. 3/1/88 By: O'Doherty, Nead & Hoffman
1112850 Michael J. Budow Budow & Noble P C		ERIE INSURANCE EXCHANGE AND STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ***** Per Amended Complaint 5/28/87  *****DECLARATORY JUDGEMENT GRANTED- DISMISSED WITHOUT PREJUDICE	

- (1) 1986 June 25 Complaint (Contract) Declaratory Relief and Exhibit filed.  
(2) 1986 June 30 Summons issued and mailed to Arthur I. Messinger for service by Private Process.  
~~SHERIFF'S RETURN (ERIE INSURANCE EXCHANGE)~~ CLERK'S  
~~SERVICES OF SHERIFF MILED~~ ERROR  
(3) 1986 Aug. 18 Copy of Correspondence filed.  
(4) 1986 Aug. 27 Motion for Removal of Party filed.  
(5) 1986 SEpt. 17 Line filed. Re: Enter Appearance of Frances F. Rogala, Esq.  
(6) 1986 SEpt. 29 Answer of Erie Insurance Exchange to Complaint for Declaratory Judgment filed.  
(7) 1987 May 28 Amended Complaint for Declaratory Relief filed.  
(8) 1987 June 9 Summons issued with copies of Amended Complaint and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (State Farm Mutual Automobile Insurance Company)  
Serve: Insurance Commissioner  
Edward Muhl served 6/11/87  
(9) 1987 July 16 Answer to Amended Complaint for Declaratory Relief filed.  
(10) 1987 July 22 Change of Address for the firm of Shulman, Rogers, Gandall, Pordy & Ecker P.A., filed.  
(11) 1987 Aug. 11 Line - Change of Address filed. (Robert K. Nead)  
(12) 1987 Oct. 7 Line filed. Re: withdraw and enter appearance.  
(13) 1987 Oct. 26 Motion for Summary Judgment, Memorandum of Law in Support of the Motion, with exhibits and request for Hearing filed.  
(14) 1987 NOV. 4 MOTION for Partial Summary Judgment by Defendant Erie INSurance Exchange, Request for Oral Hearing filed.  
(15) 1987 NOV. 4 Memroandum of POINTS AND AUTHORITES in Support of the Defendant's MOTION for Summary Judgment with exhibits filed.  
(16) 1987 NOV 4 Request for Subpoena filed.  
(17) 1987 Nov 4 Subpoena for Four (4) Witnesses issued and delivied to Attorney Budow for service by Private Process.  
(18) 1987 Nov. 19 Supplemental Memorandum of Law in Support of Defendant Erie's Motion for Partial Summary Judgment filed.  
(19) 1987 NOV. 20 Case Called for HEaring on Summary Judgement in Open COURT before Judge Martin A. Wolff. COUNcel Heard. At the request of the Plaintiff, the COURT dismissed the declaratory judgment as it appleis to State Farm Mutual Automobile Insurance Company ONley, Without prejudice. COURT granted the Defendant's (Erie INSurance Exchnge) Motion for Partial summary jdugement. COUNsel to prepare orde order ( Budow).

CONTINUED

DECLARATORY JUDGMENT AS TO STATE FARM MUTUAL AUTOMOBILE INSURANCE  
COMPANY ONLY - DISMISSED WITHOUT PREJUDICE"

- (20) 1987 NOV 24 Order of court filed ORDERED that the Defendant, Erie Insurance Exchange's Motion for Partial Summary Judgment is hereby GRANTED, and the Plaintiff- Dellinger's Counter-Motion for Summary Judgment is hereby denied for the reasons set forth in the memorandums of the Erie Insurance Exchange in Support of their Motion for Partial Summary Judgment. (copies mailed to Messrs. BUDOW, MESSINGER, BALLON and NEAD.)
- (21) 1987 Nov. 19 Counter Motion for Summary Judgment filed. ( Pamela Dellinger et al)
- (22) 1987 Nov. 19 Memorandum of Points and Authorities in Support of Plaintiffs response and Answer to Motions for Summary Judgment and Counter Motion for Summary Judgment filed.
- (23) 1987 Nov. 19 Response and Opposition to Motion for Partial Summary Judgment by Defendant Erie Insurance Exchange Filed.
- (24) 1987 Nov. 19 Response and Opposition to Motion for Summary Judgment by Defendant State Farm Mutual Automobile Insurance Company filed.
- (25) 1988 Mar. 1 Dismissal filed... DISMISSED WITH PREJUDICE
- (26) 1988 Dec. 27 Mandate Filed. Re: November 22, 1988: Order of this Court, upon its own motion dismissing the appeal, pursuant to Maryland Rule 8-206 (c).  
December 22, 1988: Mandate issued.



Alan H. Legum,	1986 June 25	HISHAM SAID DURRAH	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 61</b> Receipt No. L- 78545 Date Pd. 6/25/86 ADVANCE CLERK 60.00 By: Alan H. Legum <hr/> <b>ADDITIONAL COSTS</b> Clerk 5.00 paid Plaintiff Sol. \$5.00 paid Defendant Sol. 5.00 paid Sheriff P.G. CO. 15.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa L-84066 \$15.00 Attachment L-84066 \$70.00 paid _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1112851</div>  Barbara Jo Entwistle		vs.  FRAN'S DELI RESTAURANT, INC.  ANNAPOLIS BANK AND TRUST- Garnishee	

L-84066 1-14-87 Alan Hilliard Legum \$15.00 Open Costs

- (1) 1986 June 25 Complaint (Contract) filed.  
 (2) 1986 June 30 Summons issued and mailed to the Sheirff of Prince George's CO. to be served. (\$15.00 Pd)  
 SHERiff's Return: (Fran's Deli Restaurant, Inc. -summoned 7/3/86  
 Serve On; Frances Taccetta, President)  
 (3) 1986 July 23 Answer to Complaint filed.  
 (4) 1986 Nov 19 Case called for Hearing on Contract in Open Court before Judge Robert S. Heise. Testimony taken. At the end of the Plaintiffs case, the Defendatn moved fordismassal as to count #1. Agreement reached. Parties agreed to a consent judgment of \$5,000.00. The Plaintiff will dismiss any other claims for relief. The Defendant will waive any claims. Costs to be paid by defendant. Counsel to prepare order (legum). (Copies mailed to Ms. Entwistle and Mr. Legum 11/28/86)  
 (5) 1986 Nov 26 Judgment absolute extended for the plaintiff, Hisham Said Durrah, against the Defendant, Fran's Deli Restaurant, Inc., in the amount of Five thousand Dollars (\$5,000.00) and the costs of this suit.

INDEXED IN JUDGMENT INDEX

- (6) 12-4-86 ORDER FOR WRIT OF EXECUTION FLD.  
 1-13-87 WRIT ISSD.

- (7) 1986 Dec. 5 Request for Writ of Garnishment filed.  
 (8) 1987 Jan. 13 Writ of Garnishment issued and delivered to the Sheriff to be served. (\$15.00 paid)  
 Sheriff's Return: (Writ) Summoned 1/14/87  
 (9) 1987 Feb. 5 Plea of Nulla Bona filed.

Alan H. Silverberg 1986  
Summerfield, Willen June  
& Silverberg 25

WILLA F. BROWN-Claimant

**CIVIL LAW DOCKET 123**  
**FOLIO 62**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1112852

Alfred J. Dirska\*

VS.

\*GIANT FOOD, INC. employer  
and  
\*AETNA CASUALTY AND SURETY  
CO.-Insurer

WORKMEN'S COMPENSATION  
COMMISSION

JULY

- (1) 1986 June 2 Order for Appeal filed
- (2) 1986 June 25 Petition for Appeal and Request for Jury Trial filed.
- (3) 1986 July 22 Answer of Defendant Giant Food, Inc. filed.
- (4) 1986 Aug. 19 Answer to Appeal Petition filed.
- (5) 1986 Aug. 19 Motion to Intervene filed.
- (6) 1986 Aug. 27 Partial Transcript of REcord, Testimony Will Follow from the Workmen's Compensation Commission filed.
- (7) 1986 Sept. 15 Order of Court filed. ORDERED, that the Subsequent Injury Fund is hereby made a party to the Above entitled action and will be allowed to participate in all further proceedings filed. (Copies mailed to Messrs. Silverberg and Levin)
- (8) 1986 Oct. 27 Transcript of Record from the Workers' Compensation Commission filed.
- (9) 1986 NOV. 24 Motion for Summary Judgment with Grounds and Authorities and Request for Oral Hearing and Exhibits filed.
- (10) 1986 Nov. 25 Answer to Motion for Summary Judgment filed.
- (11) 1986 Dec. 5 Plaintiff's Response in Opposition Defendants Motion for Summary Judgment and Request for Hearing filed.
- (12) 1986 Dec. 5 Memorandum of Grounds and Authorities in Support of Plaintiff's Response to Defendant's Motion for Summary Judgment and Exhibits filed.
- (13) 1987 Jan 9 Request for Subpoena filed.
- (14) 1987 Jan 9 Subpoena for one witness issued and delivered to the sheriff to be served. (\$15.00)  
Sheriff's Return: (Arnold G. Alexander, M.D.)
- (15) 1987 Jan 21 Notice of Video Tape Deposition of Expert Witness for use at Trial filed.
- (16) 1987 Feb. 6 Order of the Court filed. ORDERED that the Motion for Summary Judgment on Behalf of Giant Food, Inc, et al, defendants, is hereby granted. (Copies mailed to Messrs. Silverberg, Dirska and Bereston)

INDEXED IN JUDGMENT INDEX Against Claimant for Costs

PAUL D. Bekman  
Israelson, Jackson  
& Salsbury

1986  
June  
26

THOMAS E. SPALT,  
Individually and  
THOMAS E. SPALT AND  
BETTY SPALT, as husband  
and wife

vs.

GEORGE C. FUGLER

1112853

Louise M. Bowyer

**CIVIL LAW DOCKET 123**  
**FOLIO 63**

Receipt No. L-78550  
Date Pd. 6/26/86  
ADVANCE CLERK 70.00  
By: Paul D. Bekman

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. 5.00 pd  
Sheriff A.A. Co. 15.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-86600  
Date Pd. 6/3/87  
By: State Farm Ins. Co.

JURY

- (1) 1986 June 26 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 June 30 Summons issued and delivered to the Sheriff to be served.  
(\$15.00 Pd.)  
Sheriff's Return: (George C. Fugler) summoned 7/23/86  
(3) 1986 Aug. 11 Answer filed.  
(4) 1986 Aug. 11 Interrogatories filed.  
(5) 1986 Sept 5 Answers to Interrogatories filed.  
(6) 1986 Nov 20- Answer to interrogatories filed  
(7) 1987 Apr. 7 Notice to take Deposition filed. (Thomas Spalt and Betty Spalt)  
(8) 1987 June 2 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Joseph F. Zauner  
Rochlin & Settleman

1986  
June  
26

SUZANNE L. DAVIS

**CIVIL LAW DOCKET 123**  
**FOLIO 64**

Receipt No. L- 78551  
Date Pd. 6/27/86  
ADVANCE CLERK 70.00  
By: Joseph F. Zauner

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff A.A.CO. 30.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 5.00  
Receipt No. L-79341  
Date Pd. 8/21/86  
By Continental Ins.

VS.

CATHELLE MARIE VITALE  
AND  
HELEN SUZANNE VITALE

1112854

JURY

**SATISFIED**

**SATISFIED**

- (1) 1986 June 26 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 June 30 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return; (Cathleen Marie Vitale) summoned 7/9/86  
(Helen Suzanne Vitale) summoned 7/17/86

19 86 Aug. 18 PAID, SETTLED AND SATISFIED,  
ORDER OF PLAINTIFF'S ATTORNEY FILED.



Robert M. Winegrad	1986 June 26	RONALD CHARLES WILSON, JR. minor, by HOYCE A. WILSON his mother and next friend	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 65</b>
<div>1112855</div> <div>Andrew A. Lioi William F. Flood</div>		vs.	Receipt No. <u>L-78552</u>
			Date Pd. <u>6/26/86</u>
			ADVANCE CLERK <u>70.00</u>
			By <u>Kantor Winegrad,</u>
			<u>Karceski</u>
			<b>ADDITIONAL COSTS</b>
			Clerk _____
			Plaintiff Sol. <u>\$5.00 pd</u>
			Defendant Sol. <u>10.00 pd</u>
			Sheriff _____
Sheriff _____			
Sheriff _____			
Exam. _____			
Cross Claim _____			
3rd Party Claim _____			
Supp. Proc. _____			
Fi Fa _____			
Attachment _____			
_____			
_____			
_____			
_____			
_____			
_____			
TOTAL COSTS _____			
Receipt No. _____			
Date Pd. _____			
By: _____			
			JURY
\$5.00 L84376 2/5/87 Carmody, Childs & Flood			
(1) 1986 June 26 Complaint ( Motor Tort) Election for Jury Trial filed.			
(2) 1986 July 1 Summons issued and delivered to the Sheriff to be served.			
Sheriff's Return: (Lowell Hudson Todd, Sr.) -summoned 7/2/86			
(Lowell Hudson Todd, Jr.) -summoned 7/2/86			
(3) 1986 July 28 Answer filed.			
(4) 1986 July 28 Interrogatories filed. (Lowell hudson filed. (Lowell Todd Jr.)			
(5) 1986 Sept. 23 Answers to Interrogatories, Exhibits filed.			
(6) 1986 Oct. 2 Interrogatories filed.			
(7) 1986 Nov. 10 Answers to Interrogatories filed.			
(8) 1986 Dec. 4 Notice to take Deposition filed.			
(9) 1987 Feb. 5 Line filed. Re: Strike Appearance of Andre A. Lioi.			
(10) 1987 Feb. 5 Line filed. Re: Appearance filed.			
(11) 1987 Feb. 10 Notice of Deposition Duces Tecum filed.			
(12) 1987 Feb. 10 Request for Subpoena Duces Tecum filed.			
(13) 1987 Feb. 10 Subpoena Duces Tecum issued to the Sheriff to be served. (15.00)			
Sheriff's Return: (Raymond P. Srsic, M.D.) Served 2/11/87. Dorothy			
Burke, Dr.'s Head Secretary.			
(14) 1987 Mar. 2 Notice to take Deposition filed. (Lowell Hudson Todd Jr.)			
(15) 1987 Mar. 17 Notice of Deposition Duces Tecum filed.			
(16) 1987 Mar. 17 Request for Subpoena Duces Tecum filed.			
(17) 1987 Mar. 17 Subpoena Duces Tecum for One Deposition issued and delivered to			
the Sheriff to be served. (\$15.00)			
Sheriff's Return: (Custodian of Records for			
North Arundel Hospital) served 3/18/87			
(18) 1987 Mar. 17 Notice of Deposition Duces Tecum filed.			
(19) 1987 Mar. 17 Request for Subpoena Duces Tecum filed.			
(20) 1987 Mar. 17 Subpoena Duces Tecum for One Deposition issued and mailed to			
the Sheriff of Baltimore County to be served. (\$15.00)			
Sheriff's Return: (Custodian of REcords for			
Kernan Hospital) Summoned 4/1/87			
(21) 1987 Mar. 17 Notice of Deposition Duces Tecum filed.			
(22) 1987 Mar. 17 Notice of Deposition Duces Tecum filed.			
(23) 1987 Mar. 17 Requests for Subpoena Duces Tecum filed.			
(24) 1987 Mar. 17 Subpoena Duces Tecum for Two Depositions issued and mailed to the			
Sheriff of Baltimore City to be served. (\$30.00)			
Sheriff's RETURN: (Custodian of Records for			
St. Agnes Hospital) Summoned 4/13/87			
(Custodian of REcords for			
Dr. Van Metre) unserved 3/23/87, not			
listed in building directory			

(25) 1987 Apr. 21 Copy of Correspondence filed. RE: Examination and evaluation of Ronald Wilson by Dr. George W. Settle, as a Supplement to Interrogatory Answers.

(26) 1987 June 4 Correspondence filed. Re: Attached Dr.'s report as supplemental to Interrogatory Answers.

(27) 1987 June 18 Copy of Correspondence filed. RE: Dr. William Beaven as a Witness.

(28) 1987 June 22 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Alfred E. Clasing, III Cannoles & Clasing, Chartered	1986 June 26th	<div style="text-align: center;">           STEPHAN R. FREELAND,            a minor, by BOB R. FREELAND            his father and next friend            AND            BOB R. FREELAND         </div> <div style="text-align: center; margin-top: 100px;">           vs.         </div> <div style="text-align: center; margin-top: 100px;">           LUTHER JAY SHAFFER            AND            MARY KATHALEEN SHAFFER         </div> <div style="text-align: right; margin-top: 100px;"> <b>JURY</b> </div>	<div style="text-align: center;"> <b>CIVIL LAW DOCKET 123</b>  <b>FOLIO 66</b> </div> <div style="margin-top: 10px;">           Receipt No. <u>L-78553</u>            Date Pd. <u>6/26/86</u>            ADVANCE CLERK \$70.00            By: <u>Cannoles &amp; Clasing</u> </div> <div style="border-top: 1px solid black; margin-top: 10px;"> <b>ADDITIONAL COSTS</b> </div> <div style="margin-top: 10px;">           Clerk _____            Plaintiff Sol. <u>5.00</u>            Defendant Sol. _____            Sheriff A.A. <u>30.00 paid</u>            Sheriff _____            Sheriff _____            Exam. _____            Cross Claim _____            3rd Party Claim _____            Supp. Proc. _____            Fi Fa _____            Attachment _____            _____            _____            TOTAL COSTS <u>\$5.00</u>            Receipt No. <u>L-84752</u>            Date Pd. <u>3/4/87</u>            By: <u>Anderson, Coe &amp; King</u> </div>
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- (1) 1986 June 26 Complaint, Demand for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1986 July 1 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)  
 Sheriff's Return: (Luther Jay Shaffer)-Non Est 7/5/86 Moved  
 (Mary Kathaleen Shaffer)-Non Est 7/5/86 Moved
- (3) 1986 Aug. 1 Motion by the Northwestern National Insurance Company, Inc. to Intervene with Memorandum of Grounds and Authorities, Exhibit and Request for Hearing filed.
- (4) 1986 Oct. 6 Correspondence filed. RE: Request for Summons to be reissued.
- (5) 1986 Oct. 14 Summons reissued with copies of Pleadings and mailed to A.E. Clasing, III, Esq. for service by private process server.
- (6) 1986 Dec 11 Answer filed. (Copy to A .E. Clasing, III, Esq 12/18/86)
- (7) 1986 Dec. 29 Correspondence and Exhibits Filed.
- (8) 1987 Mar. 3 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

Kevin P. Kennedy

1986  
June  
26

MARTHA WEKEN KRAMF

VS.

\* KOONS TOYATAL PONTIAC  
3rd PARTY PLAINTIFF  
AND CROSS PLAINTIFF  
AND  
\*\*CAR CARE CONNECTION  
CROSS DEFENDANT  
AND  
SALISBURY NISSAN, THIRD  
PARTY DEFENDANT

1112857

PHILIP D. HALE \*  
Brad D. Weiss \*\*  
Allen F. Loucks\*\*

**CIVIL LAW DOCKET 123**  
**FOLIO 67**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00pd  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. \$5.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00

Receipt No. L-85376

Date Pd. 4/2/87

By: Venable, Baetjer, &

Howard

JURY

- (1) 1986 June 26 Original Papers and Certified copy of Docket entries from District Court, Anne arundel County filed.
- (2) 1986 July 1 Notice of Jury Trial mail to Kevin P. Kennedy, esq., Philip D. Hale and Brad D. Weiss.
- (3) 1986 July 15 Interrogatories filed.
- (4) 1986 July 15 Interrogatories filed.
- (5) 1986 July 18 Entry of Appearance filed. (Allen F. Loucks)
- (6) 1986 July 30 Motion to Dismiss, Memorandum in Support of Defendant Car Care Connection's Motion to Dismiss, Exhibits filed.
- (7) 1986 Aug. 4 Amended Complaint, Exhibit filed.
- (8) 1986 Aug. 8 Summons issued with copy of Amended Complaint and mailed to K. P. Kennedy, Esq. for service by private process server
- (7a) 1986 Aug. 7 Plaintiff's Memornadum in Oppoistion to Defendant's Motion to Dismiss with Ground and Authorities filed.
- (9) Aug. 11 Reply Memorandum in Support of Defendant Car Care Connection's Motion Dismiss with Request for Hearing filed.
- (10) 1986 Aug. 13 Motion to Dismiss filed.
- (11) 1986 Aug. 27 Line filed. RE: Affidavit of Service by mail with Exhibit A
- (12) 1986 Sept. 16 Order of Court filed. ORDERED, that Case No. 1112857 be and hereby is not dismissed. (Copies mailed to Messrs. Kennedy Hale and Loucks)
- (13) 1987 Apr. 1 Voluntary Stipulation of Dismissal with Prejudice filed. (Three copies with signature on each)

DISMISSED WITH PREJUDICE



Proper Person	1986 June 26	ROSS L. MOORE	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 68</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1112858</div>		VS.  OFFICER KEVIN RICE	

- (1) 1986 June 26 Appeal of the Inmate Grievance Commission Decision filed.
- (2) 1986 July 1 Copy of Appeal mailed to Attorney General Nathan and one copy delivered to the State's Attorney.
- (3) 1986 July 18 Correspondence filed. RE: Address of Petitioner.
- (4) 1986 Aug. 18 Correspondence filed. RE: Change of address of Attorney Moore

Deborah Sweet  
Whiteford, Taylor &  
Preston

1986  
June  
26th

DENIS DUMONT TAYLOR  
AND  
CHRISTOPHER TAYLOR

**CIVIL LAW DOCKET 123**  
**FOLIO 69**

Receipt No. L-78554  
Date Pd. 6/27/86  
ADVANCE CLERK \$70.00  
By: Whiteford, Taylor &  
Preston

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. 5.00  
Defendant Sol. 2.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

~~WILLIAM EDWARD SEAY~~

HELEN SEAY substituted 2/16/88

1112859

John J. O'Neill, Jr.

JURY

- (1) 1986 June 26 Complaint, Prayer for Jury Trial filed. (Motor Tort)  
(2) 1986 July 1 Summons issued and mailed to Attorney Sweet for service by Private Process.  
(3) 1986 July 21 Affidavit of Process Server filed. (William Edward Seay-deceased)  
(4) 1987 Aug. 31 Notice mailed pursuant to rule 2-507  
(5) 1987 Sept. 29 Motion to Suspend Application of Maryland Rule 2-507 filed.  
(6) 1987 Oct. 29 Order of Court filed. **ORDERED**, Maryland Rule 2-507 is hereby suspended for 120 days. (Copies to Ms. D. Sweet, Esq. and Mr. W. Seay, Ms. M. Szoko by the Judge's Secretary)  
(7) 1987 NOV. 12 Subpoena Duces Tecum for Deposition issued and delivered to Sheriff of Anne Arundel County to be Served.  
Sheriff's Return: ( Custodian of Medical Records  
for Richard F. Moschell, MD.  
c/o Ms. Nancy Haushalter  
Thomas Harries, M.D.) Summoned 11/13/87  
(8) 1988 Feb. 15 Suggestion of Death of a Party filed.  
(9) 1988 Feb. 15 Notice of Substitution of a Party filed.  
(10) 1988 Feb. 26 interrogatories Filed. (Denise Taylor)  
(11) 1988 May 5 Line filed. Re: Motion to Dismiss.  
(12) 1988 May 5 Motion to Dismiss Complaint and/or to Strike Substitution of Parties, Memorandum of Points and Authorities in Support of Motion filed.  
(13) 1988 May 19 Plaintiff's Motion in Opposition to Defendant's Motion to Strike or Dismiss Complaint, Memorandum in Support of Plaintiff's Motion in Opposition to Defendant's Motion to Strike or Dismiss the Complaint, Points and Authorities filed, exhibits filed.  
(14) 1988 May 19 Notice to court filed. RE: Original Death Certificate on file with Register of Wills.  
(15) 1988 May 19 Motion to enter Appearance filed.  
(16) 1988 May 25 Reply Memorandum by Defendant in Support of Motion to Dismiss Complaint and/or to Strike Substitution of Parties filed.  
(17) 1988 Sept. 15 Case called for Hearing on Pending Matters in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Court granted the defendant's motion to dismiss complaint with prejudice. Court signed order in file. (Copies mailed to Attorneys Sweet, Jung and O'Neill on 9/16/88)  
(18) 1988 Sept. 15 Order of Court filed. **ORDERED**, the Motion shall be and is hereby granted dismissing this case with prejudice. (Copies mailed to Attorneys Sweet, Jung and O'Neill on 9/16/88)  
**DISMISSED WITH PREJUDICE**  
(19) 1988 Nov. 24 Order of Dismissal filed. (Failure to file Information Report. )

(19) 1988 Oct. 14 Order for Appeal filed. (copies of pre hearing conference forms mailed to Messr. Jung.)

(20) 1988 DEC. 27 MANDATE FILED. RE: NOVEMBER 22, 1988: ORDER OF THIS COURT, upon its own motion dismissing the appeal, pursuant to Maryland rule 8-206 (e)  
DECEMBER 22, 1988: MANDATE ISSUED .

1989

1989 Oct. 31 Check made payable to the Court of Special Appeals returned to Whiteford, Taylor & Jung. (\$50.00)

Stephen H. Schwartz	1986 June 26th	RICHARD N. CARTER, JR. Claimant	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 70</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b>
			Clerk <u>70.00</u> Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____
		vs.	Exam. _____ Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____
1112860		BUTLER AVIATION INTERNATIONAL, INC. - Employer AND INSURANCE OF NORTH AMERICA - Insurer	
Harold MacLaughlin			
		(WORKMEN'S COMPENSATION COMMISSION)	
		JURY	

- 9000  
3/11/89  
8-7-90
- (1) 1986 June 26 Order for Appeal filed.
  - (2) 1986 June 26 Appeal filed.
  - (3) 1986 June 26 Demand for Jury Trial filed.
  - (4) 1986 July 9 Answer to Appeal Petition filed.
  - (5) 1986 Aug. 25 Partial Transcript of REcord Testimony Will Follow from the Workmen's Compensation Commission filed.
  - (6) 1988 Feb. 3 Request for Three Subpoena's Filed.
  - (7) 1988 Feb. 3 Three Subpoena's issued and mailed to Attorney Brown for Service by Private Process
  - (8) 1988 Feb. 26 Affidavit of Service filed. (Louis Parsons, Jr. 2/10/88)
  - (9) 1988 Feb. 26 Affidavit of Service filed. (Matthew Piechowiak 2/10/88)
  - (10) 1988 Feb. 26 Affidavit of Service filed. (David Butcher 2/18/88)
  - (11) 1988 Mar. 10 Interrogatories Filed. (Butler Aviation)

JUN 25 1990 Notice mailed pursuant to rule 2-507

AUG 07 1988

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX



Barbara Gold	1986 June 26th	MARJORIE FLINCHUM	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 71</b>
			Receipt No. L-78556 Date Pd. 6/27/86 ADVANCE CLERK \$70.00 By: Barbara Gold
			<b>ADDITIONAL COSTS</b>
			Clerk \$10.00 Pd. Plaintiff Sol. 5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____
			Refund-Overpay 5.00
			Exam. _____ Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			TOTAL COSTS \$20.00 Receipt No. L-94876 Date Pd. 8/2/88 By: Melnicove, Kaufman, Weiner, Smouse & Garbi
		vs.	
		* GINGERVILLE BUILDING CORPORATION AND * WESTBANK CONTRACTING CO., INC. AND * JEFFREY LYNN ZIMMERMAN	
1112861			
Robert E. Cahill, Jr.*			
		SATISFIED	JURY

- (1) 1986 June 26 Complaint and Request for Jury Trial filed. (Motor Tort)
  - (2) 1986 July 1 Summons issued for Three Defendants and mailed to Attorney Gold for service by Private Process.
  - (3) 1986 Aug. 15 Request for Summons to be reissued filed.
  - (4) 1986 Aug. 29 Summons reissued and Mailed to B. Gold, Esq. for service by private process server.
  - (5) 1986 Sept. 15 Affidavit of Service, Exhibit filed. (Jeffrey Lynn Zimmerman, 8/29/86)
  - (6) 1986 Sept. 15 Affidavit of Service, Exhibit filed. (Robert Cierkes, agent of the State Department of Assessments & Taxation for Gingerville Building Corp, etc. 9/10/86)
  - (7) 1986 Sept. 15 Affidavit of Service, Exhibit filed. (Robert Cierkes, agent for State Department of Assessments & Taxation for Westbank Contracting Company, etc., 9/10/86)
  - (8) 1986 Oct. 2 Copy of Correspondence filed.
  - (9) 1986 Oct. 2 Amended Complaint and Request for Jury Trial, filed.
  - (10) 1986 Oct. 2 Interrogatories filed.
  - (11) 1986 Oct. 31 Answer of Defendant Jeffrey Lynn Zimmerman to Complaint and Amended Complaint filed.
  - (12) 1986 Oct. 31 Answer of Defendant Westbank Contracting Co., Inc. to Complaint and Amended Complaint filed.
  - (13) 1986 Oct. 31 Interrogatories filed.
  - (14) 1986 Nov. 3 Notice of Change of Address filed. (Barbara Gold)
  - (15) 1986 Nov. 3 Copy of Correspondence with Exhibits filed. RE: Service of Gingerville Building Corporation.
  - (16) 1986 NOV. 14 Answer of Defendant Gingerville Building Corporation to Complaint and Amended Complaint filed.
- 1986 Nov. 25th AT ISSUE
- (17) 1986 Nov. 24 Return of Prizate Process Server filed.
  - (18) 1987 Jan. 7 Interrogatories Filed.
  - (19) 1987 Jan. 7 Request for Production of Documents Filed.
  - (20) 1987 Jan. 7 Answers to Interrogatories filed.
  - (21) 1987 Jan. 8 Correspondence from Ms. Gold filed re: Answers to Interrogatories.
  - (22) 1987 Jan. 13 Motion to Compel filed.
  - (23) 1987 Jan. 13 Defendant's First Motion for Sanctions, Request for Immediate Hearing and Exhibit filed. WITHDRAWN 3/19/87
  - (24) 1987 Jan. 13 Request for Production of Documents filed.

- (25) 1987 Jan. 16 Amended Motion to Compel with Points and Authorities filed.
- (26) 1987 Jan. 16 Answer to Defendant's First Motion for Sanctions with Exhibits filed.
- (27) 1987 Jan. 21 Answers to Interrogatories with Exhibits filed.
- (28) 1987 Feb. 3 Answer to Amended Motion to Compel and Request for Hearing filed.
- (29) 1987 Feb. 3 Motion for Order Compelling Discovery of Defendant Jeffrey Lynn Zimmerman filed.
- (30) 1987 Feb. 3 Request for Hearing filed.
- (31) 1987 Feb. 3 Correspondence filed. RE: Request that the counsel for Plaintiff call Defendant's counsel to try to resolve the disputes raised in the Motion.
- (32) 1987 Feb. 9 Second Amended Complaint filed.
- (33) 1987 Feb. 9 Response to Request for Production of Documents filed.
- (34) 1987 Feb. 9 Motion for a Protective Order, and Points and Authorities filed.
- (35) 1987 Feb. 13 Supplemental Certificate and Memorandum in Support of Plaintiff's Amended Motion to Compel Discovery from Defendant Jeffrey Zimmerman and Exhibits filed.
- (36) 1987 Feb. 17 Motion to Compel filed.
- (37) 1987 Feb. 17 Motion to Compel filed.
- (38) 1987 Feb. 17 Answers to Interrogatories filed.
- (39) 1987 Feb. 17 Answers of Defendant Gingerville Building Corporation to Second Amended Complaint filed.
- (40) 1987 Feb. 17 Answer of Defendant Jeffrey Lynn Zimmerman to Second Amended Complaint filed.
- (41) 1987 Feb. 17 Answer of Defendant Westbank Contracting Co., Inc. to Second Amended Complaint filed.
- (42) 1987 Feb. 17 Response of Defendant Gingerville Building Corporation to Plaintiff Request for Production of Documents filed.
- (43) 1987 Feb. 17 Response of Defendant Westbank Contracting Co., Inc. to Plaintiff's Request for Production of Documents filed.
- (44) 1987 Feb. 17 Defendant Jeffrey Lynn Zimmerman's Supplemental Answers to Interrogatory Nos. 13 (b), 25 and 26 filed.
- (45) 1987 Feb. 24 Plaintiff's Opposition to Motion for Order Compelling discovery of Defendant Jeffrey Lynn Zimmerman and Exhibits filed.
- (46) 1987 Feb. 24 Request for Immediate Hearing on All Outstanding Discovery Motion and Rule 2-431 Certificate filed.
- (47) 1987 Feb. 24 Motion for Order Compelling Discovery of Defendant Gingerville Building Corporation filed.
- (48) 1987 Feb. 24 Answer of Defendants Gingerville Building Corporation and West bank Contracting Co., Inc. to Plaintiff Motion to Compel filed.
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- (50) 1987 Feb. 24 Notice of Depositions filed.
- (51) 1987 Feb. 24 Request for Twelve Subpoenas filed.
- (52) 1987 Feb. 24 Subpoenas for twelve deposition issued and delivered to Attorney Cahill for service by Private Process.
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- (49) 1987 Feb. 24 Motion for Mental and Physical Examination and Request for Hearing filed.
- (53) 1987 Feb. 26 Request for Thirteen (13) Subpoenas to be issued filed.
- (54) 1987 Feb. 26 Thirteen (13) Subpoenas issued and delivered to Ms. B. Gold, Esq. for service by private process server.
- (55) 1987 Mar. 9 Plaintiff's Opposition to Defendant's Motion for Order Compelling Discovery of Gingerville Building Corporation filed.
- (56) 1987 Mar. 9 Plaintiff's Motion to Compel Production from Defendant Westbank Contracting Company, Points and Authorities filed.
- (57) 1987 Mar. 9 Plaintiff's Motion to Compel Production of Documents from Defendant Gingerville Building Corporation, Points and Authorities filed.
- (58) 1987 Mar. 9 Plaintiff's Opposition to Defendant's Motion for Mental and Physical Examination, Points and Authorities, Request for Hearing filed.
- (59) 1987 Mar. 11 Plaintiff's Response to Defendant's Request for an Immediate Hearing on All Outstanding Motions and Rule 2-431 Certificate filed.
- (60) 1987 Mar. 11 Plaintiff's Response to Defendants' Answer of Gingerville Building Corporation and Westbank Contracting Company, Inc. to Plaintiff's Motions to Compel filed.
- (61) 1987 Mar. 11 Plaintiff's Supplemental Memorandum in Support of Amended Motion to Compel Answers from Jeffrey Lynn Zimmerman, Defendant filed.
- (62) 1987 Mar. 19 Line filed. RE: Withdrawal of Defendant's First Motion for Sanctions.
- (63) Answer of Defendant Gingerville Building Corporation to Plaintiff's (second) Motion to Compel Production of Documents filed.
- (64) 1987 Mar. 19 Answer of Defendant Westbank Contracting Company to Plaintiff's (second) Motion to Compel Production of Documents filed.
- (65) 1987 Mar. 19 Request for Subpoena filed.
- (66) 1987 Mar. 19 Request for Subpoena filed.
- (67) 1987 Mar. 19 Two Subpoena Duces Tecum issued and mailed to Attorney Gold for service by Private Process. (Keeper of the Records, Anne Arundel County Fire Department, Paramedics Headquarters; and Keeper of the Records of Bert Spriggs Motor Sales, Inc.)



1112861	MARJORIE FLINCHUM vs. GINGERVILLE BUILDING CORPORATION WESTBANK CONTRACTING CO., INC. JEFFREY LYNN ZIMMERMAN	LAW DOCKET 123 FOLIO 71A
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- (68) 1987 Mar. 23 Motion for Costs, Attorney's Fees, and Sanctions; Points and Authorities; and Exhibits filed.
- (69) 1987 Mar. 23 Opinion and Order filed. ORDERED, that Plaintiff advixe, no later than ten days from date, whether she claims permanent damage and any experts thereon, and it is further ORDERED, that Plaintiff submit herself for an independent medical examination at the office of Dr. Lancellotta and Dr. McDaniel, at a time to be set by Defendant, and it is further ORDERED, that Defendant fully answer Interrogatories 12 and 17, and Plaintiff answer Interrogatories 11, 13, 18, and 19, within fourteen days of date, and it is further ORDERED, that seven days after Defendant completes discovery under the preceding paragraph, Plaintiff will advise the facts behind her theory of negligent hiring or negligent entrustment, and it is further ORDERED, that within ten days of being notified of any expert regarding permanency, Defendant will notify Plaintiff of any experts he intends to call in this regard, and it is further ORDERED, that all other pending motions are denied. (Copies mailed to Messrs. Gold and Cahill by Judge's Secretary)
- (70) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (Daniel C. McCabe, M.D., delivered 3/20/87, to Mildred Cochlin)
- (71) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (Lynn J. Speedie, Ph.D., served 3/20/87)
- (72) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (William E. Landmesser, Jr., M.D., delivered 3/19/87)
- (73) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (Peter Schilder, M.D., delivered 3/19/87)
- (74) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (Keeper of Records and Bills for Anne Arundel County Hospital, delivered 3/19/87)
- (75) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (Keeper of Records and Bills for Doctor's Emergency Service, P.A., delivered 3/22/87)
- (76) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (William E. O'Donnell, delivered 3/20/87)
- (77) Affidavit of Service by Certified Mail filed. (Keeper of the Records and Bills for Anne Arundel Diagnostic, Inc., delivered 3/19/87)
- (78) 1987 Mar. 26 Affidavit of Service by Certified Mail filed. (Sarah J. Cooke, Bay Travel Adventures Unlimited, delivered 3/19/87)
- (79) 1987 Mar. 26 Line filed. RE: Filing of Exhibit A in formal supplementation of Plaintiff's prior papers.
- (80) 1987 Mar. 27 Notice of Deposition filed. (Jeffrey Lynn Zimmerman)
- (81) 1987 Mar. 27 Affidavit of Service by Certified Mail filed. (Paul G. Bingham, delivered 3/25/87)
- (82) 1987 Mar. 30 Affidavit of Service by Certified Mail filed. (Keeper of the Records of Bert Spriggs Motor Sales, Inc., delivered 3/25/87)
- (83) 1987 Mar. 30 Supplemental Answers to Interrogatories filed.
- (84) 1987 Mar. 30 Affidavit of Service by Certified Mail filed. (Keeper of the Records, Anne Arundel County Fire Department - Paramedics Headquarters, delivered 3/26/87)
- (85) 1987 Apr. 1 Supplemental Memorandum in Support of Motion for Costs, Attorney's Fees, and Sanctions; and Exhibits filed.
- (86) 1987 Apr. 1 Copy of Correspondence filed. RE: Letter to Attorney Cahill from Attorney Gold regarding dates of examination.
- (87) 1987 Apr. 8 Defendant Jeffrey Lynn Zimmerman's Supplemental Answers to Interrogatory Nos. 12 and 17 filed.
- (88) 1987 Apr. 8 Answer of Defendant Jeffrey Lynn Zimmerman to Plaintiff's Motion for costs, Attorney's Fees, and Sanctions and Supplemental Memorandum thereto filed.
- (89) 1987 Apr. 8 Notice of Deposition filed.
- (90) 1987 Apr. 8 Request for five Subpoena filed.
- (91) 1987 Apr. 8 Subpoena for five witnesses issued and delivered to Attorney Cahill for service by Private Process.
- (92) 1987 Apr. 9 Supplemental Answer to Interrogatories filed.
- (93) 1987 Apr. 9 Supplemental Memorandum in Support of Plaintiff's Motion for costs Attorney fees, and Sanctions filed.
- (94) 1987 Apr. 9 Affidavit filed. (Summoned Keeper of the Records Gingerville Building Corp. c/o Robert Chaill, Jr., Esquire, Keeper of the Records for Westban Contracting Company c/o Robert Cahill, Jr., Esquire, and Jeffrey Lynn Zimmerman c/o Robert e. Cahill, Jr., Esquire)

- (94) 1987 Apr. 10 Supplemental Answers to Interrogatories and Exhibits filed.
- (95) 1987 Apr. 10 Request for Subpoena filed.
- (96) 1987 Apr. 10 Subpoena issued and mailed to Attorney Gold for Service for private process.
- (97) 1987 Apr. 10 Motion for Protective Order, To Compel Response as to Witnesses, to Shorten time for Response to One Day, and to Limine, Points and Authorities and Exhibits filed.
- (98) 1987 Apr. 14 Defendant's Answer to Motion for Protective Order, To Compel Response as to Expert Witnesses, to Shorten Time for Response to One Day, and in Limine filed.
- (99) 1987 Apr. 14 Defendant's Request for Voir Dire filed.
- (100) 1987 Apr. 14 Motion for Summary Judgment of Defendant Gingerville Building Corporation, Memorandum of Grounds and Authorities, Affidavit, Exhibits and Request for Hearing filed.
- (101) 1987 Apr. 14 Motion of Defendant Westbank Contracting Co., Inc. for Partial Summary Judgment or, in the Alternative for Bifurcation of Trial as to Liability and Damages, Memorandum of Grounds and Authorities, Exhibits, Request for Hearing filed.
- (102) 1987 Apr. 14 Request for Ten Subpoenas filed.
- (103) 1987 Apr. 14 Ten Subpoenas issued and mailed to Attorney Cahill for service by private process.
- (104) 1987 Apr. 15 Defendant Jeffrey Lynn Zimmerman;s Supplemental Answers to Interrogatory Nos. 3, 4, and 21 and Exhibits filed.
- (105) 1987 Apr. 16 Request for Subpoena filed.
- (106) 1987 Apr. 16 Subpoena issued and mailed to Attorney Gold for service by private process.
- (107) 1987 Apr. 20 Interrogatories filed.
- (108) 1987 Apr. 20 Correspondence filed. Re: Facts behind Plaintiff's Claim.
- (109) 1987 Apr. 24 Notice of Deposition filed.
- (110) 1987 Apr. 24 Request for Subpoena to be issued filed. (Deposition)
- (111) 1987 Apr. 24 Subpoena (Deposition) issued and delivered to B. Gold, Esq. for service by private process server.
- (112) 1987 Apr. 29 Plaintiff's Consolidated Opposition to Motion for Summary Judgment of Defendant Gingerville Building Corporation and to Motion of Defendant Westbank Contracting Co., Inc, for Partial Summary Judgment or, in the alternative, for Bifurcation of Trial as to Liability and Damages with Request for Hearing and Exhibits filed.
- (113) 1987 May 14 Motion for continuance of Motions hearing date filed.
- (114) 1987 May 13 Amended Notice of Deposition filed.
- (115) 1987 May 15 Notice of Deposition filed.
- (116) 1987 May 20 Motion to Compel, Points and Authorities and Exhibits filed.
- (117) 1987 June 8 Interrogatories filed.
- (118) 1987 June 9 Answer to Motion to Compel filed.
- (119) 1987 June 9 Defendant Westbank Contracting Co., Inc.'s Answers to Interrogatories with Exhibits filed.
- (120) 1987 June 16 Plaintiff's Reply to Defendant's Answer to Motion to Compel filed.
- (121) 1987 June 17 Fourteen Requests for Subpoenas filed.
- (122) 1987 June 17 Fourteen Subpoenas issued and mailed to Attorney Gold for service by Private Process. (1. Trooper A. Bell, 2. Paul G. Bingham, 3. Keeper of Records and Bills, Anne Arundel County Hospital, 4. Keeper of the Records for Westbank Contracting Company, 5. Keeper of the Records, Gingerville Building Corp., 6. Jeffrey Lynn Zimmerman, 7. Sarah Cooke, Bay Travel Adventures Unlimited, 8. Keeper of the Records and Bills, Anne Arundel Diagnostic, Inc., 9. Daniel C. McCabe, M.D., P.A., 10. Keeper of the Records and Bills, Doctor's Emergency Service, P.A., 11. William E. O'Donnell, PhD., M.P.H., 12. Peter Schilder, M.D., 12. Lynn J. Speedie, PhD., 14. William E. Landmesser, Jr., M.D.)
- (123) 1987 June 17 Request for Subpoena filed.
- (124) 1987 June 17 Request for Subpoena filed.
- (125) 1987 June 17 Two Subpoenas for Deposition issued and mailed to Attorney Gold for service by Private Process. (Ellen McDaniel, M.D.; Charles J. Lancelotta, M.D.)
- (126) 1987 June 17 Notice of Deposition filed. (Ellen McDaniel, M.D.; Charles J. Lancelotta, M.D.)
- (127) 1987 June 19 Three (3) request for Subpoenas to be issued filed.
- (128) 1987 June 19 Three (3) Subpoenas issued and delivered to B. Gold, Esq. for service by private process server.
- (129) 1987 July 6 Motion for Mental Examination, and Statement of Grounds and Authorities filed.
- (130) 1987 July 9 Affidavit of Ralph Decker in Support of Motion for Summary Judgment of Gingerville Building Corporation filed.
- (131) 1987 July 9 Defendant Gingerville Building Corporation's Answers to Interrogatories, and Exhibits filed.



		MARJORIE FLINCHUM	<b>LAW DOCKET</b> 123
		vs.	<b>FOLIO</b> 71B
1112861		GINGERVILLE BUILDING CORPORATION WESTBANK CONTRACTING CO., INC. JEFFREY LYNN ZIMMERMAN	

- (132) 1987 July 9 Affidavit of Ralph Decker in Support of Motion for Summary Judgment of Gingerville Building Corporation filed.
- (133) 1987 July 13 Correspondence to Mr. Cahill filed. RE: Answers to Interrogatories.
- (134) 1987 July 13 Correspondence to Mr. McDaniel filed. RE: Deposition Exhibits
- (135) 1987 July 14 Case called for Hearing on Motion in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court held Sub Curia.
- (136) 1987 July 17 Motion for Protective Order and Plaintiff's Answer to Defendant's Motion for MENTAL Examination, Points and Authorities and REquest for Hearing filed.
- (137) 1987 July 20 Correspondence filed. RE: Response time to Motion for Mental Examination.
- (138) 1987 July 22 Deposition of Tim Nippes with exhibit filed. (IN VAULT)
- (139) 1987 July 22 Plaintiff's Supplemental Consolidated Opposition to Motion for Summary Judgment of Defendant Ginergville Building Corporation and to Motion of Defendant Westbank Contracting Co., Inc., for Partial Summary Judgment with Exhibits filed.
- (140) 1987 Sept 2 Memorandum Opinion and Order filed. ORDERED that Defendant, Gingerville's Motion for Summary Judgment be and is hereby GRANTED, and it is FURTHER ORDERED that Defendant WESTbank's Motion for Partial Summary Judgment with regard to the claims for compensatory damages for negligent entrustment and negligent hiring be and is hereby DENIED, and it is FURTHER ORDERED that Defendant Westbank's Motion for Partial Summary Judgment with regard to Plaintiff's Claim for Punitive Damages be and is hereby GRANTED. Copies mailed to Messrs. Gold and Cahill by Judge's Secretary.
- (141) 1987 Sept 2 Judgment extended in favor of Defendnat, Gigerville Bulibing Corporation, against the Plaintiff, Marjorie Flinchum, for costs of suit. **SATISFIED INDEXED IN JUDGEMENT INDEX** against Plaintiff for Costs, in favor of Gingerville Building Corporation ONLY.
- (142) 1987 Sept 4 Correspondence filed. RE: Courtesy copy of Answers to Interrogatories filed.
- (143) 1987 Sept 14 Fifteen (15) requests for Subpoena filed.
- (144) 1987 SEpt 14 Fifteen Subpoenae issued and delivered to Attorney Gold for service by Private Process.
- (145) 1987 Sept. 23 Notice of Deposition filed.
- (146) 1987 Sept. 23 Eight Requests for Subpoena/Subpoena Duces Tecum filed.
- (147) 1987 Sept. 23 Subpoena/Subpoena Duces Tecum for eight witnesses issued and mailed to Attorney Cahill for service by Private Process.
- (148) 1987 Sept. 28 Two requests for Subpoena Duces Tecum filed.
- (149) 1987 Sept. 28 Subpoena Duces Tecum for two witnesses issued and delivered to Attorney Gold for service by certified mail.
- Court Clerk has Record*
- (150) 1988 Oct 13 Correspondence filed. RE: New Trial date.
- (151) 1987 Oct 30 Affidavit of Service filed. (William O'Donnell, Ph.D. 10/5/87)
- (152) 1987 Dec. 30 Eight Requests for Trial Subpoenas filed.
- (153) 1987 Dec. 30 Eight Subpoenas issued and mailed to Attorney Cahill for service by Private Process. (Mr. Tim Nippes; Paul Bingham; Jeffrey L. Zimmerman; Greg B. Grether, Ph.D.; Dr. Ellen G. McDaniel; Dr. Donald H. Hislop; Charles J. Lancelotta, M.D.; Derrick M. Offer)
- (151a) 1987 Dec 18 Request for Subpoenae filed.
- (151b) 1987 Dec 18 Subpoenae for Eighteen (18) witnesses issued and delivered to Attorney Gold for service by Private Process.
- (154) 1988 Jan 5 Case At issue-issues joined elects Jury Trial-Jury sworn before Judge Eugene M. Lerner. Case settled on the record and agreement reached by consent of parties. Settlement of \$40,000.00 to be made by the Defendant to the Plaintiff by 1/14/88. If payment not made by that time, a judgment will be entered. Defendant to pay Court costs. Copies mailed to Messrs. Gold and Cahill 1/21/88.
- (155) 1988 Aug. 1 Order of Satisfaction, and Exhibit filed... ACREED, SETTLED AND SATISFIED

Michael P. Darrow Hillman, Brown & Darrow, P.A.	1986 June 26th	<div style="text-align: center;">         P.J. CURRIER LUMBER COMPANY,          INC.                   vs.                   RICHARD G. DARROW       </div>	<div> <b>CIVIL LAW DOCKET 123</b>  <b>FOLIO 72</b>          Receipt No. <u>L-78557</u>          Date Pd. <u>6/27/86</u>          ADVANCE CLERK \$70.00          By: <u>Hillman, Brown &amp;</u>  <u>Darrow, P.A.</u>  <b>ADDITIONAL COSTS</b>          Clerk _____          Plaintiff Sol. <u>5.00</u>          Defendant Sol. _____          Sheriff _____          Sheriff _____          Sheriff _____          Exam. _____          Cross Claim _____          3rd Party Claim _____          Supp. Proc. _____          Fi Fa _____          Attachment _____          TOTAL COSTS <u>5.00</u>          Receipt No. <u>L-79513</u>          Date Pd. <u>9/8/86</u>          By: <u>Hillman, Brown &amp;</u>  <u>Darrow</u> </div>
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- DISMISSED
- (1) 1986 June 26 Complaint, Plaintiffs Motion for Summary Judgment, Notice to Defendant, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
  - (2) 1986 July 1 Summons issued and mailed to Attorney Darrow for service by Private Process.
  - (3) 1986 Aug. 26 Affidavit of Private Process Server filed.
  - (4) 1986 Sept. 5 DISMISS WITH PREJUDICE.

- (1) 1986 June 26 Complaint and Interrogatories filed. (Tort)
- (2) 1986 July 1 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Second Baptist Church  
serve on: Thomas R. Taylor, Sr., Pastor)
- (3) 1986 Nov. 5 Request to reissue Summons filed.
- (4) 1986 Nov. 20 Summons reissued and mailed to Attorney Legum to be served by  
Private Process.
- (5) 1987 Feb. 27 Answer to Complaint filed.
- (6) 1987 Apr. 8 Request for eleven Subpoena Duces Tecum/Subpoenas filed.
- (7) 1987 Apr. 8 Subpoena/Subpoena Duces Tecum for eleven witnesses issued and  
delivered to Attorney Legum for service by Private Process.
- (8) 1987 Apr. 23 Interrogatories filed. (to Aliceteen E. Wade)
- (9) 1987 Apr. 23 Request of Second Baptist Church for Production of Documents filed.
- (10) 1987 Apr. 24 Notice of taking Deposition Duces Tecum filed.
- (11) 1987 May 8 Answers to Interrogatories filed. (Second Baptist Church)
- (12) 1987 May 18 Answers to Request for Production of Documents of Second Baptist  
Church. and Exhibits. filed.
- (13) 1987 May 26 Seven (7) request for Subopenas to be issued filed.
- (14) 1987 May 26 Seven (7) Subpoenas issued and delivered to W.A. Franch, Esq.  
for service by private process server.
- (15) 1987 May 26 Deposition of Aliceteen E. Wade filed.
- (16) 1987 June 1 Answers to Interrogatories, exhibits filed.
- (17) 1987 June 3 Four (4) request for Subpoenas to be issued filed,.
- (18) 1987 June 3 Four (4) Subpoenas issued and delivered to W.A. Franch, Esq. for  
service by private process server.
- (19) 1987 June 9 Affidavit of Mailing and Receipt filed. (F. Rubynette Cooper 6/4/87)
- (20) 1987 June 9 Affidavit of Mailing and Receipt filed. (Morris Cooper 6/5/87)
- (21) 1987 June 12 Request for ten Subpoena Duces Tecum filed.
- (22) 1987 June 12 Ten Subpoena Duces Tecum issued and mailed to Attorney Legum for service by  
private process.
- (23) 1987 July 10 Case at issue-issues joined elects Court Trial before Judge  
Theodore G. Bloom. Testimony taken. plaintiff moved to amend the date  
of the accident in the complaint to "January 16, 1986." Motion granted.  
Testimony resumed. At the end of the Plaintiff's case, Defendant filed  
Motion for Judgment and Memoranda. Motion denied. Testimony resumed.  
Defendant renewed Motion for Judgment. Court reserved ruling. Finding  
of the Court for the Defendant. Judgment entered for the Defendant  
Second Babtist Church against the Plaintiff Aliceteen E. Wade for Costs  
of Suit. Copies mailed to Messrs. Franch and Legum. 7/21/87

(24) 1987 July 13 Judgment extended in favor of the Defendant, Second Baptist Church, against the Plaintiff, Aliceteen E. Wade for Costs of Suit.

INDEXED IN JUDGMENT INDEX-against Plaintiff for Costs

- (20A) 1987 July 9 Five Request for Subpoenas filed.  
(20B) 1987 July 9 Subpoenas for five Witnesses issued and delivered to Attorney Franch for service by Private Process.  
(25) 1987 July 20 Motion to Alter or Amend Judgment, or in the Alternative, Motion for Partial New Trial filed.  
(26) 1987 Aug 5 Response to Plaintiff's Motion to Alter or Amend Judgment or in the Alternative, Motion for Partial New Trial filed.  
(27) 1987 AUG. 28 Memorandum of Opinion and Order filed...ORDERED, that plaintiff's Motion to Alter or Amend Judgment, or in the Alternative, Motion for Partial New Trail be, and the same hereby DENIED. (Copies mailed to Messrs. Franch and Legum, on 9/3/87)



<p>H, Steven Huffubes</p> <p>1299</p> <p>1112864</p> <p>John A. Bondell</p> <p>100.00 12-2-86 total paid equally</p>	<p>1986 June 26</p>	<p>DAVID WAYNE JUBA</p> <p>VS.</p> <p>MICHAEL JUBA</p> <p>1293 1299</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 74</b></p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk \$70.00 10</p> <p>Plaintiff Sol. \$5.00 5</p> <p>Defendant Sol. \$5.00 3</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1986 June 26 Original Papers and Transcript of Record from the Orphans Court for Anne Arundel County filed.
- (2) 1986 July 7 Request for Production, Inspection and Copying of Documents filed
- (3) 1986 July 7 Request for Admission of Fact and Genuineness of Documents filed
- (4) 1986 July 7 Interrogatories filed (Michael Juba)
- (5) 1986 July 28 Response to Admission of Facts and Genuineness of Documents and Production of Documents, etc. filed.
- (6) 1986 Aug. 6 Notice of Deposition filed.
- (7) 1986 Aug. 6 Notice of Deposition filed.
- (8) 1986 Aug. 6 Notice of Deposition filed.
- (9) 1986 Aug. 6 Request for three Summons filed.
- (10) 1986 Aug. 20 Summons for three depositions issued and delivered to Attorney Blondell to be served by registered mail.
- (11) 1986 Oct. 2 Request for Summons filed. (Bruce Fink)
- (12) 1986 Oct. 2 Summons for One Deposition issued and delivered to Attorney Blondell for service by Private Process.
- (13) 1986 Oct. 17 Case at issue - issues joined elects Trial before Judge Eugene M. Lerner. Petition and Order for Apepal filed. Defendant moved to dismiss. Denied. Testimony taken. Court removed David Wayne Juba as Personal Representative and will not allow Michael Juba to serve as personal representative. A special administrator will be appointed. Mr. Blondell to prepare Order. Court costs to be divided.
- (14) 1986 Oct. 24 Copy of Correspondence filed.
- (15) 1986 Nov. 14 Order of Court filed. ORDERED: 1. That David Wayne Juba be and he is hereby removed as personal representative of the Estate of Steven Juba. 2. That Russell T. Potee, a member of the Bar, be appointed as personal representative of the Estate of Steven Juba in the Orphan's Court for Anne Arundel County (Estate No 21831). 3. That Russell T. Potee post a bond in the amount of Ten Thousand Dollars (\$10,000.00) 4. That the costs of this proceeding be paid equally by the parties. (Copies to J. A. Blondell, Esq. R.T. Potee, Esq., J.S. Huffines, Esq. and Orphans Court for A. A. County).

Anthony F. Christhilf  
1986  
June  
26

WILLIAM THOMAS, JR.

**CIVIL LAW DOCKET 123**  
**FOLIO 75**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. L-84358  
Date Pd. 2/6/87  
By: William M. Thomas Jr.

1112865

Eileen Powers

VS.  
COUNTY BOARD OF APPEALS  
ANNE ARUNDEL COUNTY

**SATISFIED**

- (1) 1986 June 26 Order for Appeal filed.
- (2) 1986 July 7 Petition in Support of Order for Appeal filed
- (3) 1986 July 22 Transcript of Proceedings filed. (With Exhibits IN VAULT)
- (4) 1986 July 25 Md Rule B12 mailed to Ms Powers and Mr. Christhilf filed.
- (5) 1986 Aug. 21 Motion to Extend Time for Submittal of Memorandum and Points and Authorities filed.
- (6) 1986 Aug. 21 Order of Court filed. (Copy delivered to Atty. Christhilf, copy mailed to E. Powers, Esq.)
- (7) 1986 Sept. 29 Appellant's Memorandum of Law and Fact filed.
- (8) 1986 Oct. 10 Motion to Intervene with Statement of Points and Authorities filed
- (9) 1986 Oct. 30 Copy of Correspondence filed.
- (10) 1986 Nov. 10 Memorandum of Law Anne Arundel County, Maryland filed.
- (11) 1986 Nov. 12 Answer of Anne Arundel County, Maryland filed
- (12) 1986 Dec. 10 Case called for Hearing on Appeal in Open Court before Judge Robert S. Heise. Counsel heard. Court held under advisement.
- (13) 1987 Jan. 9 Opinion and Order filed. ORDERED, that the decision of the County Board of Appeals for Anne Arundel County be and is hereby affirmed. Costs to be paid by Appellant.. Copies mailed to Mr. Christhilf and Ms. Powers.
- (14) 1987 Jan. 9 Judgment absolute extended in favor of the Appellee, County Board of Appeals of Anne Arundel County, against the Appellant, William M. Thomas, Jr., for Costs of Suit.

INDEXED IN JUDGMENT INDEX -against Appellant for Costs

**SATISFIED**

"BOARD OF APPEALS DECISION AFFIRMED"

<p>Earl G. Schaffer Corbin, Warfield Schaffer, &amp; Meredith</p> <p>1112866</p> <p>Alexander J. Crow</p>	<p>1986 June 26</p>	<p>DATASTOR, INC.</p> <p>VS.</p> <p>CROWN FURNITURE MANUFACTURING, INC.</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 76</b></p> <p>Receipt No. L-78562 Date Pd. 6/27/86 ADVANCE CLERK 70.00 By: Corbin, Warfield Schaffer &amp; Meredith <b>ADDITIONAL COSTS</b></p> <p>Clerk 10 Plaintiff Sol. \$5.00 5 Defendant Sol. 5.00 5 Sheriff Montg. CO. 15.00 Sheriff _____ Sheriff _____</p> <p><i>Prep. &amp; Recd 40.00</i> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1986 June 26 Complaint, Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Affidavit and Interrogatories filed.
- (2) 1986 July 1 Summons issued and mailed to the Sheriff of Montgomery County to be served. \$15.00 pd  
Sheriff's Return: (Crown Furniture Manufacturing, Inc.  
Serve On: David Zeitchik, Res/Agent) summoned 7/10/86
- (3) 1986 July 21 Affidavit of David Zeitchik filed.
- (4) 1986 July 21 Motion to Dismiss filed.
- (5) 1986 July 31 Answer to Motion to Dismiss filed.
- (6) 1986 July 31 Motion to Transfer Action to Montgomery County filed.
- (7) 1986 Aug. 11 Defendant's Consent to Plaintiff's Motion to Transfer Action to Montgomery County filed.
- (8) 1986 Aug. 13 Order of Court filed. ORDERED, that this action shall be immediately transferred to the Circuit Court for Montgomery County, and it is further ORDERED, that the time limits provided in the Rules of Procedure for the defendant's pleadings shall not begin to run until the Clerk of the Circuit Court for Montgomery County give notice that this case has been entered on its docket.  
(copies mailed to Messrs. Crow and Schaffer)
- (9) 1986 Aug. 26 Original papers with Certified copy of Docket Entries mailed to the Circuit Court for Montgomery County.

"TRANSFERRED TO THE CIRCUIT COURT  
FOR MONTGOMERY COUNTY"



JAMES R. EYLER ERIC S. SCHUSTER	1986 June 26	MARKUS R. GRADECAK, Personal Representative of the Estate of OTTILIE MARIE PIA GRADECAK	CIVIL LAW DOCKET 123 FOLIO 77
1112867	Lawrence E. Ballantyne	VS.  MARK JOSEPH VONSAS, Individually and MARK JOSEPH VONSAS, T/A VONS SERVICE COMPANY	Receipt No. L- 78563 Date Pd. 6/26/86 ADVANCE CLERK \$70.00 By: James R. Eyler
			ADDITIONAL COSTS
			Clerk 10.pd.
			Plaintiff Sol. \$5.00pd.
			Defendant Sol. \$5.00pd.
			Sheriff
			Sheriff
			Sheriff
			Exam.
			Cross Claim
3rd Party Claim			
Supp. Proc.			
Fi Fa			
Attachment			
TOTAL COSTS 20.00			
Receipt No. L98277			
Date Pd. 2-1-89			
By: ROLLINS, SMALKIN, RICHARDS & MACKIE			

- JURY
- (1) 1986 June 26 COMPLAINT (Motor Tort) Election for Jury Trial filed.
  - (2) 1986 June 27 Summons issued and delivered to Attorney James R. Eyler for Service by Private Process.
  - (3) 1986 July 11 Return of Private Process Server filed (Mark Vonsas 7/8/86)
  - (4) 1986 Aug. 6 Answer to Complaint filed.
  - (5) 1986 Aug. 27 Interrogatories filed.
  - (6) 1986 Aug. 27 Request for Production of Documents filed.
  - (7) 1986 Dec 8 Notice to take Deposition filed.
  - (8) 1987 Jan. 21 Response to Request for Production of Documents and Exhibits Filed.
  - (9) 1987 Feb. 13 Answers to Interrogatories and Exhibits filed.
  - (10) 1987 Feb. 18 Notice to take Deposition filed.
  - (11) 1987 May 18 Notice of Withdrawal filed. (strike Attorney Schuster for Plaintiff)
  - (12) 1987 June 22 Request for Production of Documents filed. (to: Marcus R. Gradecak)
  - (13) 1987 June 22 Interrogatories filed. (to: Marcus R. Gradecak)
  - (14) 1987 Sept. 3 Notice to Take Deposition filed. (Ms. Jane Hartmen, Custodian of Records, University of Maryland Hospital)
  - (15) 1987 Sept. 3 Request for Subpoena Duces Tecum filed.
  - (16) 1987 Sept. 3 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Ballantyne for service by Private Process. (Ms. Jane Hartmen, Custodian of Records, University of Maryland Hospital) Attorney Ballantyne mailed to Subpoena to the Sheriff of Balt. City. 9/9/87
  - (17) 1987 Sept. 3 Notice to Take Deposition filed. (Mr. Robert Coltrane, Custodian of Records, Anne Arundel County Fire Department)
  - (18) 1987 Sept. 3 Request for Subpoena Duces Tecum filed.
  - (19) 1987 Sept. 3 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Mr. Robert Coltrane, Custodian of Records, Anne Arundel County Fire Department) Summoned 9/9/87
  - (20) 1987 Oct. 29 Notice to take Deposition filed.
  - (21) 1987 Oct. 29 Deposition issued and delivered to the sheriff to be served.  
Sheriff's Return: (Marcus R. Gradecak) Non-est 11/12/87 - Moved
  - (22) 1987 Oct. 29 Notice to take Deposition filed.
  - (23) 1987 Oct. 29 Deposition issued and mailed to Attorney Ballantyne for service by private process.



- (24) 1987 NOV. 20 Notice to take deposition filed. (Ms. Mickey Zadjura)  
(25) 1987 NOV. 20 Request for Subpoena Duces tecum filed.  
(26) 1987 NOV. 20 Subpoena Duces Tecum for ONE Witness issued and delivered to Attorney Eyler & Hwang for service by Private Process. ( Ms. Mickey Zadjura  
Administrator MIEMS Medical Records)  
(27) 1987 NOV. 20 Notice to take Deposition filed.  
(28) 1987 NOV. 20 Request for Subpoena Duces tecum filed.  
(29) 1987 NOV. 20 Subpoena Duces Tecum for ONE witness issued and delivered to attorney Eyler & Hwang for service by Private Process. ( Wilmer Eye Clinic)  
(30) 1988 Mar. 3 Response to Request for Production of documents Filed.  
(31) 1988 Mar. 14 Notice to take Deposition Filed. (Edward Wiley)  
(32) 1988 Mar. 14 Notice to take Deposition Filed. (Marcus H. Gradecak)  
(33) 1988 Mar. 14 Notice to take Deposition Filed. (Denise Vodusek)  
(34) 1988 Mar. 14 Notice to take Deposition Filed. (Robert Vidler)  
(35) 1988 Mar. 14 Request for Three Subpoena's Filed.  
(36) 1988 Mar. 14 Three Subpoena's issued and mailed to Attorney Ballantine for service by private process.  
(37) 1988 Apr. 5 Notice to take Deposition Filed.  
(38) 1988 Apr. 5 Request for Subpoena Duces Tecum Filed.  
(39) 1988 Apr. 5 Subpoena Duces Tecum issued to Sheriff in Baltimore City to be served.  
Sheriff's Return: (Cust. of Med. Rec./Wilmer Eye Clinic) served 4/26/88  
(40) 1988 Apr. 26 Affidavit of Service filed. (Robert Vidler 4/10/88)  
(41) 1988 Apr. 26 Affidavit of Service filed. (Denise Marie Vodusek 4/9/88)  
(42) 1988 Apr. 26 Affidavit of Service filed. (Edward Wiley 4/10/88)  
(43) 1988 May 17 Request for Three Subpoenas/Subpoena Duces Tecums filed.  
(44) 1988 May 17 Three Subpoenas/Subpoena Duces Tecums issued and delivered to Sheriff to be served.  
Sheriff's Return: (Edward S. Wiley) served 5/24/88  
(Denise M. Vodusek)  
(Officer Henry McClung) Served: 5/24/88  
(45) 1988 June 14 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Exhibits and Request for Hearing filed.  
(46) 1988 June 14 Motion in Limine, Memorandum in Support of Motion in Limine with request for hearing filed.  
(47) 1988 June 29 Request for subpoena filed.  
(48) 1988 June 29 Subpoena for one witness issued and delivered to Sheriff for service.  
Sheriff's Return: (ROBERT VIDLER) Served 6-29-88  
(49) 1988 July 1 Motion in Limine to exclude certain conclusory testimony, exhibits filed.  
(50) 1988 July 1 Memorandum of Law in Opposition to Defendant's Motion in Limine, Exhibits, filed.  
(51) 1988 July 1 Memorandum of Law in Opposition to Defendants' Motion for Summary Judgment, exhibits filed.  
(52) 1989 Jan. 31 Stipulation of Dismissal filed.

"DISMISSED WITH PREJUDICE"

Eliot Siskind

1986  
June  
27

COMMERCIAL UNION INSURANCE  
COMPANIES

vs.

MERRITT CONSTRUCTION  
SERVICES, INC.

1112868

Thomas Hoxie

**CIVIL LAW DOCKET 123**  
**FOLIO 78**

Receipt No. L- 78586  
Date Pd. 6/27/86  
ADVANCE CLERK 70.00  
By Eliot Siskind

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff Balto. City \$15.00  
Sheriff \_\_\_\_\_ Pd.  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$35.00

Receipt No. L-94970

Date Pd. 8/5/88

By: Eliot Siskind

- (1) 1986 June 27 Complaint Motion for Summary Judgment, Notice to the Defendant, Affidavit and Exhibits filed.
- (2) 1986 July 11 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Merritt Construction Services, Inc. Unknown  
Serve On: Robert A moore, Pres.)
- (3) 1986 Aug. 15 Request for Reissue of Summons filed.
- (4) 1986 Aug. 29 Summons reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Milton Sommers, Res. Agt:  
Merritt Construction Services, Inc. NOT AT THIS ADDRESS
- (5) 1986 Oct. 21 Request to Resissue Summons filed.
- (6) 1986 Oct. 29 Summons with Complaint Reissued with Complaint and mailed to the Sheriff of Baltimore City to be served. (\$15.00 pd)  
Sheriff's Return: (Merritt Construction Services, Inc.  
Serve on: The Corporation Trust Inc.) summoned 11/3/86
- (7) 1987 Jan 5 Answer filed.
- (8) 1987 Jan 5 Response to Plaintiff's Motion for Summary Judgment, Exhibit filed.
- (9) 1987 Jan 5 Counterclaim filed.
- (10) 1987 Jan 5 Merritt Construction's Motion for Summary Judgment as to its Counterclaim, Exhibits filed.
- (11) 1987 Jan 5 Request for Production of Documents filed.
- (12) 1987 Jan 5 Notice of Deposition filed.
- (13) 1987 Apr. 2 Answer to Counterclaim filed. (Commercial Union Insurance Companies)
- (14) 1987 Apr. 2 Answer to Counter Plaintiff's Motion for Summary Judgment, and Exhibit filed.
- (15) 1987 July 6 Merritt Construcion's Motion for Default Judgment for Failure to Provide Discovery, and Exhibits filed.
- (16) 1987 July 20 Answer to Merritt Construction's Motion for Judgment for Failure to Provide Discovery filed.
- (17) 1987 July 20 Response to Motion to Produce filed.
- (18) 1987 July 27 Order of Court filed. (Copies to Messrs: F. J. Gorman, T. Hoxie and E. Siskind 7/30/87)
- (19) 1988 Mar. 17 Request for HEaring filed.
- (20) 1988 Mar. 17 Notice of Continued Deposition of Commercial Union filed.
- (21) 1988 Mar. 17 Merritt Construction 's Interrogatories to Commercial Union filed.

(22) 1988 Aug. 3 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND COUNTERCLAIMS

(13) 1987 Feb. 5 Correspondence filed. RE: Check for Redemption of Property by the State of Maryland (\$738.01).



Susan R. Green

Frank B. Cahn, III  
Karl H. Goodman, P.A.

1986  
June  
27th

JONATHAN RIDDIX  
AND  
GALE SAVAGE  
AND  
BRETT SAVAGE  
AND  
~~ROSE RIDDIX~~ Dismissed in Court  
8/23/88

**CIVIL LAW DOCKET 123**  
**FOLIO 80**

Receipt No. L-78589  
Date Pd. 6/27/86  
ADVANCE CLERK \$70.00  
By: Susan R. Green

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff A.A. 30.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00

Receipt No. L-95631

Date Pd. 9/8/88

By: Weaver, Bendos &  
Clinnin

1112870

David Clinnin

JURY

- (1) 1986 June 27 Complaint and Election for Jury Trial filed. (Tort)  
(2) 1986 July 1 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)  
Sheriff's Return: (Brown's Maryland Motors, Inc., a Md. Corporation T/A  
Brown's Toyota City) Non Est Edw. Dreihand, No Longer  
(Carlton Simmons) here at Northwest Honda 7/10/86  
**summoned 7/10/86**  
(3) 1986 Aug. 26 Answer filed.  
(4) 1986 Oct. 6 Interrogatories filed.  
(5) 1986 Dec 11 Interrogatories filed.  
(6) 1986 Dec 11 Interrogatories filed.  
(7) 1987 Feb. 3 Motion for Continuance filed. GRANTED 2/3/87 (Copies mailed to Messrs.  
Green and Clinnin)  
(8) 1987 Msr. 2 Notice to Take Deposition filed. (Brett Savage)  
(9) 1987 Mar. 2 Notice to Take Deposition filed. (Gale Savage)  
(10) 1987 Mar. 2 Notice to Take Deposition filed. (Jonathon Riddix)  
(11) 1987 Mar. 26 Motion for Continuance filed.  
(12) 1987 Apr. 2 Amended Complaint filed.  
(13) 1987 Apr. 27 Answer to Amended Complaint filed. (Carlton Simmons)  
(14) 1987 Apr. 27 Interrogatories filed. (to Rose Riddix)  
(15) 1987 Apr. 30 Notice to take Deposition filed.  
(16) 1987 Apr. 30 Notice to take Deposition filed.  
(17) 1987 Apr. 30 Request for Two Subpoena Duces Tecum issued and delivered to  
the Sheriff of Baltimore City to be served. (30.00)  
Sheriff's Return: (Custodian of Records  
Stanley D. Madison, M.D.) served 5/12/87  
(Custodian of Records  
Harry A. Teitelbaum, M.D.) served 5/5/87  
(18) 1987 May 20 Interrogatories filed.  
(19) 1987 Sept. 4 Motion for Mental Examination filed.  
(20) 1987 Sept. 4 Notice to Take Deposition filed. (Stanley D. Madison, M.D.)  
(21) 1987 Sept. 4 Request for Subpoena Duces Tecum filed.  
(22) 1987 Sept. 4 Notice to Take Deposition filed. (Stanley D. Madison, M.D.)  
(23) 1987 Sept. 4 Request for Subpoena Duces Tecum filed.  
(24) 1987 Sept. 4 Two Subpoenas for Deposition issued and mailed to the Sheriff of Baltimore City  
to be served. (\$30.00 Pd.)  
Sheriff's Return: (Stanley D. Madison, M.D.) served 9/14/87  
(Stanley D. Madison, M.D.) served 9/14/87

CONTINUED

- (25) 1987 Sept. 28 Order of Court filed. (Copies of Motion and Order of Court mailed to D. F. Clinkin, Esq. and Ms. S. R. Green, Esq. 9/28/87)
- (26) 1987 Nov. 2 Motion for sanctions filed.
- (27) 1987 Nov 16 Answers to Interrogatories filed. (from: Carlton Simmons)
- (28) 1987 Nov 16 Opposition to Defendants Motion for Sanctions with Affidavit of Jonathan Riddix filed.
- (29) 1987 Dec. 4 Answers to Interrogatories filed. (BRETT THOAMS SAVAGE)
- (30) 1987 Dec. 4 Answers to Interrogatories filed. (GALF SAVAGE)
- (31) 1987 Dec. 9 Answers to Interrogatories filed. (JONATHAN OSWALD RIDDIX)
- (32) 1987 Dec. 14 Notice to take Deposition filed. (CUSTODIAN OF RECORDS WILLIAM C. WADE, M.D.)
- (33) 1987 Dec. 14 Request for Subpoena Duces Tecum for Deposition issued and Delivered to Sheriff of Baltimore County to be served. (\$15.00 paid)
- (34) 1987 Dec. 14 Subpoena Duces Tecum for Deposition issued and Delivered to Sheriff of Baltimore County to be served. (\$15.00 paid)
- (35) 1987 Dec. 14 Notice to take deposition filed. (CUSTODIAN OF RECORDS WILLIAM C. WADE, M.D.)
- (36) 1987 Dec. 14 Request for Subpoena Duces Tecum for Deposition issued and delivered to Sheriff of Baltimore City to be served. (\$15.00 paid)
- (37) 1987 Dec. 14 Subpoena Duces Tecum for Deposition issued and delivered to Sheriff of Baltimore City to be served. (\$15.00 paid)
- (38) 1988 Apr. 15 Request to reissue Summons filed.
- (39) 1988 Apr. 21 Summons reissued and mailed to Attorney Green for service by Private Process.
- (40) 1988 May 18 Affidavit of Service filed. (Mr. Stanford Gann, Esq. 5/2/88)
- \*\*\*
- (39A) 1988 May 9 Answer to Amended Complaint filed. (Brown's Maryland Motors Inc.)
- \*\*\*
- (41) 1988 July 13 Notice to take Deposition filed.
- (42) 1988 July 13 Notice to take Deposition filed.
- (43) 1988 July 27 Request to issue Subpoena Duces Tecum filed.
- (44) 1988 July 27 Subpoena Duces Tecum issued and delivered to the Sheriff to be served
- Sheriff's Return: (Louis N. Randall, M.D.) Served 8/2/88
- (45) 1988 Aug 16 Motion for Sanctions, Points and Authorities filed.
- (46) 1988 Aug. 22 Request for Subpoena filed.
- (47) 1988 Aug. 22 Subpoena for One Witness issued and delivered to Attorney Goodman for service by Private Process. (Dr. Louis Randall)
- (48) 1988 Aug. 22 Motion to Strike Appearance and Exhibits filed.
- (49) 1988 Aug. 23 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Bruce C. Williams. Counsel heard. Written Appearance filed (Cohn) Defendant moved for Sanctions. Motion Granted. Court dismissed claim of Rose Riddix and would not allow her testimony on behalf of husband Jonathan Riddix. Defendant moved to sequester all witnesses. Testimony taken. Case cont to 8/24/88 at 10:00 a.m.
- (50) 1988 Aug. 24 Case cont. At the end of the plaintiffs case, the defendant moved for judgment. Motion granted. The Plaintiff to pay costs. Copies mailed to Messrs. Cahn and Clinkin 8/29/88.
- (51) 1988 Aug. 25 Judgment extended in favor of the Defendant, Brown's Maryland Motors, Inc., a Maryland Corporation t/a Browns Toyota City and Carlton Simmons, against the Plaintiff, Jonathan Riddix, for Costs of Suit.
- SATISFIED
- SATISFIED INDEXED IN JUDGMENT INDEX -against Plaintiff, Jonathan Riddix, Only for Costs of Suit
- (52) 1988 Sept. 7 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE AS TO BROWN'S MARYLAND MOTORS, INC. AND CARLTON SIMMONS ONLY

David E. Furrer  
Howard B. Segal

1986  
June  
27

GOLDSTEIN, WELTCHECK &  
ASSOCIATES

ELLA M. INGERSOLL  
AND  
PERCEY INGERSOLL

VS.

\* WILLIAM D. HALL  
\* INDUSTRIAL TRANSPORT, INC.  
AND -Defendants & Cr. Claim Def.  
(1) ROBERT JAMES MCCONNELL 12/16/87  
AND Def. & Cr. Claim Plaintiff  
(1) MARK'S RENTALS, INC. - Def.  
& Cr. Claim Plaintiff DISMISSED PER  
ORDER OF COURT 12-3-87

1112871

(1) Allen W. Cohen

(2) Patrick G.  
Cullen, Esquire

\*L-91350-\$20.00 Pd. 2/9/88  
Goldstein, Weltchek & Associates

**CIVIL LAW DOCKET 123**  
**FOLIO 81**

Receipt No. L-78590  
Date Pd. 6/27/86  
ADVANCE CLERK 70.00  
By: David E. Furrer

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \*  
Defendant Sol. 5.00 + \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_  
L86881 \$25.00 out of  
state

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 June 27 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 July 1 Summons issued and mailed to Attorney Howard B. Segal for service by Private Process.
- (3) 1986 July 23 Affidavit of Compliance filed. (Mark's Rental 7/9/86)
- (4) 1986 July 23 Affidavit of Compliance filed. (Robert McConnell 7/9/86)
- (5) 1986 Aug. 8 Answer filed. (Marks Rental, Inc.)
- (6) 1986 Aug. 8 Answer filed. (Robert J. McConnell)
- (7) 1986 Aug. 8 Interrogatories filed.
- (8) 1986 Aug. 8 Interrogatories filed.
- (9) 1986 Aug. 8 Interrogatories filed.
- (10) 1986 Aug. 8 Cross-Claim filed.
- (11) 1986 Sept. 5 Request to reissue Summons filed.
- (12) 1986 Sept. 30 Summons reissued and mailed to Attorney Furrer to be served by Private Process.
- (13) 1986 Nov. 20 Request to re-issue Summos filed.
- (14) 1986 Dec. 5 Summons re-issued and mailed to Attorney Furrer for service by Private Process.
- (15) 1986 Dec. 29 Answers to Interrogatories filed.
- (16) 1986 Dec. 29 Motion for Partial Summary Judgment Points and Authorities filed.
- (17) 1986 Dec. 29 Affidavit of Donald Himelfarb in Support of Defendant Motion for Partial Summary Judgment filed.
- (18) 1986 Dec. 29 Affidavit of Robert James McConnell in Support of Defendant's Motion for Partial Summary Judgment filed.
- (19) 1987 Jan. 5 Affidavit of Compliance filed. (Industrial Import, Inc. 12/16/86)
- (20) 1987 Jan. 6 Answer to Complaint (Wm. Hall & Industrial Transport, Inc.)
- (21) 1987 Jan. 6 Answer to Cross Claim filed. (Wm. D. Hall & Industrial Transport, Inc.)
- (22) 1987 Jan 21 Order of Court filed. ORDERED, that said Motion for Partial Summary Judgment be and the same is hereby denied. (Copies mailed to Messrs. Cohen, Furrer, Segal and Cullen)
- (23) 1987 Jan 28 Interrogatories filed
- (24) 1987 Feb. 13 Line entering Appearance filed.
- (25) 1987 Mar. 12 Affidavit of Compliance filed. (William D. Hall 12/24/87)
- (26) 1987 Apr. 2 Answers to Interrogatories filed.
- (27) 1987 Apr. 2 Answers to Interrogatories filed.



- (28) 1987 Apr. 8 Notice to take Deposition filed.  
(29) 1987 Apr. 8 Request for Subpoena Filed.  
(30) 1987 Apr. 13 Motion for Continue Trial Date filed.  
(31) 1987 Apr. 16 Subpoena issued for one for one deposition issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Medical Records St. Agnes Hosptial) summoned 4/27/87
- (32) 1987 May 19 Notice of Taking Oral Deposition filed.  
(33) 1987 May 19 Notice of Taking Oral Deposition filed.  
(34) 1987 June 1 Request to Produce Documents filed.
- (35) 1987 May 28 William D. Hall's Request for Production of Documents to Industrial Transport Company filed.  
(36) 1987 May 28 William D. Hall's Request for Production of Documents to Plaintiffs Ella M. & Perry Ingersoll filed.  
(37) 1987 June 16 Motion for Admission of Counsel Pro Hac Vice, Statement of Points and Authorities, and Affidavit of Howard B. Segal in Support of Motion for Admission filed.
- (38) 1987 June 30 Industrial Transport Company's Response to Request for Production of Documents with Exhibits filed. (EXHIBITS IN VAULT)
- (39) 1987 July 17 Plaintiffs', Ella M. Ingersoll and Percy B. Ingersoll's Request for Production of Documents to Robert James McConnell filed.  
(40) 1987 July 17 Plaintiffs', Ella M. Ingersoll and Percy B. Ingersoll's Request for Production of Documents to William D. Hall filed.  
(41) 1987 July 17 Plaintiffs', Ella M. Ingersoll and Percy B. Ingersoll's Request for Production of Documents to Industrial Transport Company filed.  
(42) 1987 July 20 Expert Interrogatories filed.  
(43) 1987 July 20 Expert Interrogatories filed.  
(44) 1987 July 20 Expert Interrogatories filed.  
(45) 1987 July 21 Motion for Sanctions with Points and Authorities, Certification Pursuant to Maryland Rule 2-431 and Exhibits filed.
- (46) 1987 July 27 Reply of Industrial Transport to Plaintiff's Request to Produce Documents, and Exhibits filed.
- (47) 1987 Aug. 3 Defendant Robert McConnell's Response to Plaintiffs' Request for Production of Documents filed.
- (48) 1987 Aug 3 Defendant Robert McConnell's Response to Plaintiff's Expert Interrogatories filed.
- (49) 1987 Aug 11 Plaintiff's Answer to Defendants' Robert McConnell and Marks Rental Inc.'s, Motion for Sanctions with Exhibits filed.
- (50) 1987 Aug. 17 Answers to Expert Interrogatories filed.
- (51) 1987 Aug. 17 Answers to Interrogatories of Robert J. McConnell filed.  
(52) 1987 Aug. 17 Answers to Interrogatories of Robert J. McConnell filed.  
(53) 1987 Aug 24 Correspondence filed. RE: Motion for Sanctions.  
(54) 1987 SEpt 2 Copy of Correspondence filed. RE: Certificate of Insurance Coverage for Production of Documents filed.  
(55) 1987 SEpt 4 Order of Court filed. ORDERED, that Defendant's Exceptions to Answers to Interrogatories be sustained, and it is further, ORDERED, that Plaintiff's Complaint be and the same hereby is dismissed, unless full and complete Answers to said Interrogatories are filed on or before fifteen (15) days from the date of this Order. Copies mailed to Messrs. Cohen, Furrer, Segal, Cullen and Arnsdorf by Judge's Secretary.
- (56) 1987 SEpt 8 Notice of Taking Oral Deposition filed.  
(57) 1987 SEpt 8 Notice for Taking Oral Deposition filed.  
(58) 1987 SEpt 8 Notice of Taking Oral Deposition filed.
- (59) 1987 SEpt. 21 Supplemental Answers to Interrogatory Numbers 5,6,26 and 27 of Robert J. McConnell and Exhibits filed.
- (60) 1987 Oct. 14 Entry of Appearance filed. (Bertram M. Goldstein, Robert J. Weltchek, and Goldstein, Weltchek & Associates, as co-counsel with Howard B. Segal as attorneys for Plaintiffs)
- (61) 1987 Oct. 15 Plaintiffs' Request for Production of Documents to Industrial Transport Company filed.  
(62) 1987 Oct. 15 Amended Reply of Industrial Transport to Plaintiff's Request to Produce Documents filed.
- (63) 1987 Oct. 22 Answers to Interrogatories filed. (Industrial Transport, Inc.)  
(64) 1987 Oct. 23 Notice of Deposition filed.  
(65) 1987 Oct. 23 Plaintiff's Request for Admissions to Defendant Industrial Transport, Inc. filed.  
(66) 1987 Oct. 23 Plaintiff's Request for Admissions to Defendant William Hall filed.  
(67) 1987 Nov. 9 Motion for Voluntary Dismissal as to Robert James McConnell filed.  
(68) 1987 Nov. 10 Response of Industrial Transport, Inc. to Plaintiff's Request for Admissions filed.  
(69) 1987 Nov. 12 William D. Hall's Response to Plaintiff's Request for Admission filed.  
(70) 1987 Nov. 12 Consent to Plaintiff's Motion for Voluntary Dismissal filed.  
(71) 1987 Nov. 13 Plaintiff's Supplemental Response to Defendant's Industrial Transport Company, Request to Produce Documents filed.  
(72) 1987 Nov. 13 Plaintiff's Supplemental Response to Defendant's, William D. Hall, Request to Produce Documents filed.  
(73) 1987 Nov. 13 Amendment by Interlineation filed.



1112871	ELLA M. INGERSOLL AND PERCEY INGERSOLL	<b>LAW DOCKET</b> 123  <b>FOLIO</b> 81a
	vs. *WILLIAM D. HALL * INDUSTRIAL TRANSPORT INC - DEFENDANTS & CR. CLAIM DEF. (1) ROBERT JAMES MCCONNELL - DEF. & CR. CLAIM PLAINTIFF (2) <del>MARK'S RENTALS INC - DEF. &amp; CR. CLAIM PLAINTIFF</del> DISMISSED PER	

ORDER OF COURT 12-3-87

- (74) 1987 NOV. 17 Motion for Voluntary Dismissal as to Marks' Rentals, INC filed.
- (75) 1987 NOV. 23 Notice to withdraw appearance filed.
- (76) 1987 NOV. 23 Consent to Plaintiffs' Motion for Voluntary Dismissal filed.
- (77) 1987 Dec. 3 Order of court filed. ORDERED, By Judge James C. Cawood that Defendant Marks Rentals, INC be and is hereby voluntarily dismissed from the Plaintiff's Action with prejudice. Copies mailed. 12-16-87 to Messrs. COHEN, CULLEN, SEIGEL, FURRER, GOLDSTEIN, WELTCHEK, SEGAL, ARNSDORF, GOLDBERG.
- (78) 1987 Dec. 18 Order of Court filed. ORDERED, that the Defendant, James Robert McConnell, be voluntarily dismissed from Plaintiffs' action with prejudice. Plaintiff shall pay the costs. (Copies mailed to Attorneys Weltchek, Segal, Arnsdorf and Cullen on 12/18/87. Copy delivered to Attorney Cohen on 12/18/87. Bill mailed to Attorney Weltchek)
- DISMISSED AS TO JAMES ROBERT MCCONNELL ONLY BY PLAINTIFF**
- (79) 1988 Jan. 12 Notice of Deposition filed.
- (80) 1988 Apr. 8 Notice of Deposition Filed.
- (81) 1988 May 16 Stipulation and Consent Order filed.
- (82) 1988 June 3 Request for Six Subpoenas/Subpoena Duces Tecums filed.
- (83) 1988 June 3 Six Subpoenas/Subpoena Duces Tecums issued and mailed to Attorney Weltchek for service by private process.
- (84) 1988 June 7 Request for Subpoena filed.
- (85) 1988 June 7 Subpoena issued and mailed to Attorney Weltchek for service by private process.
- (86) 1988 June 9 Affidavit of Service filed. (Detective Brian Cayer 6/3/88)
- (87) 1988 June 9 Affidavit of Service filed. (Ms. Christian, Cust. of Rec. 6/6/88)
- (88) 1988 June 9 Affidavit of Service filed. (Ms. Shari Moran 6/6/88)
- (89) 1988 June 9 Affidavit of Service filed. (Robert McConnell 6/6/88)
- (90) 1988 June 9 Affidavit of Service filed. (William D. Hall 6/7/88)
- (91) 1988 June 15 Case at issue-issues joined elects Jury Trial before Judge Eugene M. Lerner. Testimony taken. Settlement on the record, to be settled within 30 days. Copies mailed to Messrs. Weltchek, Cohen, Arnsdorf and Laren.
- (92) 1988 Oct. 13 Stipulation of Dismissal filed.

Robert W. MacMeekin 1986 June 27	ALBERT DIANO AND LINDA DIANO          vs.   WILLIAM STOUT, SR	<div style="text-align: right;"> <b>CIVIL LAW DOCKET 123</b>  <b>FOLIO 82</b> </div> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> Clerk \$70.00+\$5.00Pd Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$85.00 Receipt No. L-89933 Date Pd. 11/30/87 By: Simmons & Field
<div style="border: 1px solid black; padding: 2px; width: fit-content; margin: 10px auto;">1112872</div> Robert L. Simmons	SATISFIED	

- (1) 1986 June 27 Original Papers and Certified copy of Docket entries from The Circuit Court for Baltimore City filed.
- (2) 1986 July 14 Answer filed.
- (3) 1986 July 17 Answers to Interrogatories filed. (William Stout, Sr.)
- (4) 1986 July 17 Motion to Strike filed.
- (5) 1986 July 21 Answer to Motion to Strike filed.
- (6) 1986 July 30 Supplemental Memorandum of Points and Authorities to Motion to Strike filed.
- (7) 1985 Aug. 11 Order of Court filed. ORDERED, that the Plaintiff's Motion to Strike is hereby denied. (copies mailed to Messrs. MacMeekin and Simmons)
- (8) 1986 Aug. 22 Motion for Partial Summary Judgment as to Liability filed <sup>denied</sup> 3/2/87
- (9) 1986 Aug. 27 Answer to Motion for Partial Summary Judgment as to Liability filed.
- (10) 1986 Sept 17. Motion to Place of Consolidated Trial Docket
- (11) 1986 Sept. 23 Interrogatories filed.
- (12) 1986 Oct. 14 Answer to Interrogatories filed.
- (13) 1986 NOV 1/- Notice to take Deposition filed (Robert L. Simmons)
- (14) 1987 Feb. 18 Supplemental Memorandum to Plaintiff's Motion for Partial Summary Judgment as to Liability, Request for Hearing filed.
- (15) 1987 Feb. 24 Request to issue Summons filed.
- (16) 1987 Feb. 24 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
 Sheriff's Return: (R. Cassle Non Est unknown at address Cunocar Bookkeeping Services Inc.)
- (17) 1987 Sept. 14 Four (4) request for Subpoena Duces Tecum Summons to be issued filed.
- (18) 1987 Sept. 22 Four (4) Subpoena Duces Tecum Summons issued and mailed to R. W. MacMeekin, Esq. for service by private process server.
- (19) 1987 Sept. 28 Four Requests for Subpoena Duces Tecums filed.
- (20) 1987 Sept. 28 Subpoena Duces Tecums for four Witnesses issued and delivered to the Sheriff to be served. (\$60.00 pd)  
 Sheriff's Return: (Dr. Henry Sabatier Summoned 10/28/87  
 (Custodian of Medical Records- Summoned 9/29/87  
 North Arundel Hopsital) Summoned 9/29/87  
 (Dr. Allan Brown Summoned 9/29/87  
 c/o Drgan Chiropractic Clinic)  
 (Officer Bass) served 9/30/87

- (21) 1987 Oct 28 Request for Summons filed.
- (22) 1987 Oct 28 Request for Summons filed.
- (23) 1987 Oct 28 Request for Summons filed.
- (24) 1987 Oct 28 Request for Summons filed.
- (25) 1987 Oct 28 Summons for Four Witnesses issued and mailed to Attorney Simmons for service by Private Process.
- (26) 1987 Oct 28 Request for Summons filed.
- (27) 1987 Oct 28 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Dr. Stephen Matz)
- (28) 1987 Oct 28 Request for Summons filed.
- (29) 1987 Oct 28 Summons issued and mailed to the Sheriff of Montgomery County to be serve.  
Sheriff's Return: (Dr. Ronald E. Gets)
- (30) 1987 Oct 29 Request for Subpoena Duces Tecum filed.
- (31) 1987 Oct 29 Request for Subpoena Duces Tecum filed.
- (32) 1987 Oct 29 Request for Subpoena Duces Tecum filed.
- (33) 1987 Oct 29 Request for Subpoena Duces Tecum filed.
- (34) 1987 Oct 29 Subpoena Duces Tecum for Four(4) Witnesses issued and mailed to Attorney MacMeekin for service by Private Process.
- (35) 1987 Oct 30 Return of Private Process Server filed. (Mr. Alfonso Sherman 10/28/87)
- (36) 1987 Oct 30 Return of Private Process Server filed. (Mr. Douglas Sherman 10/28/87)
- (37) 1987 Oct 30 Return of Private Process Server filed. (Mr. Tyrone Brooks 10/28/87)
- (38) 1987 Oct 30 Return of Private Process Server filed. (Mrs. Lillian Latta 10/28/87)
- (39) 1987 Nov. 5 Case at issue - issues joined elects Jury Trial (Voir dire) - Jury sworn before Judge Raymond G. Thieme, Jr. Plaintiff moved to dismiss claim for loss of consortium. Motion granted. Testimony taken. Case continued to 11/6/87 at 9:30 a.m.
- (40) 1987 Nov. 6 Jury checked, all present. Case continued. Testimony resumed. At the end of the entire case the def. moved for a judgment. Motion denied. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Albert Diano against the Defendant William Stout, Sr., for \$7500.00 and costs of suit. Copies mailed to Messrs. MacMeekin and Simmons.
- (41) 1987 Nov. 9 Judgment extended in favor of the Plaintiff, Albert Diano, against the Defendant, William Stout, Sr., for the sum of \$7,500.00 and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

- (42) 1987 Nov. 27 Order of Satisfaction filed...AGREED, SETTLED AND SATISFIED

Christopher Hill Robert J. Fuoco	1986 June 27	STATE NATIONAL BANK	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 83</b> Receipt No. L# 78591 Date Pd. 6/27/86 ADVANCE CLERK \$70.00 By: Christopher Hill <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. \$5.00 Sheriff Wicomico Co. _____ Sheriff \$30.00 Pd. _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1112873</div>  MICHAEL GILLIGAN		vs.  WALTER WILKERSON AND TOMEE WILKERSON	

(1) 1986 June 27 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in favor of the Plaintiff State National Bank, against the Defendants Walter Wilkerson and Tomee Wilkerson for the Sum of \$11,025.38 with Late fees of \$424.06, Attorney Fees of \$1,653.81 and cost of Suit.

**INDEXED IN JUDGMENT INDEX**

- (2) 1986 July 1 Summons issued and mailed to the Sheriff of Wicomico County to be served. (\$30.00 Pd.)  
 Sheriff's Return; (Walter Wilkerson summoned 7/9/86  
 (Tomee Wilkerson) summoned 7/9/86
- (3) 1986 July 9 Petition to Withdraw Original Note filed
- (4) 1986 July 15 Order of Court filed. Petition to withdraw Original Note Granted.
- (5) 1986 July 18 Original Note with Return Receipt mailed to Attorney Robert Fuoco.



REMANDED

Patrick James Attridge  
Bromley, Brown,  
Walsh

1986  
June  
27

HERMAN LEEBER-Claimant

vs.

SUPERIOR TEA & COFFEE  
COMPANY-employer  
and  
CONTINENTAL INSURANCE  
COMPANY  
Insurer

WORKMEN'S COMPENSATION  
COMMISSION

1112875

Robert Enderle

CIVIL LAW DOCKET 123

FOLIO 85

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \_\_\_\_\_ \$70.00  
Plaintiff Sol. \_\_\_\_\_ \$5.00  
Defendant Sol. \_\_\_\_\_ \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1986 June 27 Order for Appeal filed.
- (2) 1986 June 27 Appeal Petition and Demand for Jury Trial filed.
- (3) 1986 Aug. 4 Motion to Consolidate, points and Authorities filed.
- (4) 1986 Aug. 22 Final Transcript of REcord from the Workmen's Compensation Commission filed.
- (5) 1986 Sept. 3 Order of Court filed. (Motion to Consolidate Granted) Copies mailed to Workmne's Compensation Commission, Patrick James Attridge, Robert Enderle, Robert C. Erlandson, John Hershberger, II, and PYA/Monoroh Food Service, Inc.)
- (6) 1986 Sept. 10 NOTICE OF Consolidation mailed to Workmne's Compensation Commission, Patrick James Attridge, Robert Enderle, Robert C. Erlandson, John Hershberger, II and PYA/Monarch Food Service Inc.

ALL PLEADING SHOULD BE FILED IN LAW # 1112730

<p>Gary M. Elson</p> <p>1986 June 27</p> <div style="border: 1px solid black; padding: 2px; width: fit-content;">1112876</div> <p><del>Marvin L. Andersen</del> Timothy Mullin</p> <p>ELLOYD E. LOTRIDGE CAWOOD, KRAIN, LOTRIDGE &amp; KELLY P.A.</p> <p>\$30.00pd by Gary Elson for Partial Payment of Open costs 4-20-90 .</p>	<p>SHARON L. RAYMAN, a disabled individual, by her mother and next friend SANDRA J. MEADOWS</p> <p>VS.</p> <p>LANTON GREEN, INC.</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 86</b></p> <p>Receipt No. L- 78592 Date Pd. 6/27/86 ADVANCE CLERK 70.00 By: Gary Em Elson</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 5.pd 5. Plaintiff Sol. \$5.00pd Defendant Sol. 5.00pd 5.10. Sheriff A.A.CO. 15.00 pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS 20.00 Receipt No. L108650 Date Pd. 5-16-90 By: MILES &amp; STOCKBRIDGE</p>
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- JURY
- (1) 1986 June 27 Complaint (Contract) Election for Jury Trial filed.
  - (2) 1986 July 2 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Langton Green, Inc.  
Serve On: Harry R, Sytle, Res/Agent) summoned 7/16/86
  - (3) 1986 Aug. 8 Answer filed.
  - (4) 1986 Nov. 6 Entry of Appearance filed. (Timothy Mullin Jr.)
  - (5) 1986 Dec. 22 Request for Production of Documents Filed.
  - (6) 1987 Mar. 20 Motion to Compel Discovery with Exhibits filed.
  - (7) 1987 Apr. 9 Order of the Court filed. ORDERED: 1. The Plaintiff's Motion is hereby granted; 2. The Defendant shall provide the documents requested in the Plaintiff's Request for Production of Documents filed in this proceeding; 3. The Defendant shall comply with this Order on or before the 24th day of April, 1987. (Copies mailed to Messrs. Elson, Mullin, and Anderson on 4/9/87)
  - (8) 1987 Apr. 9 Response to Motion to Compel Discovery filed.
  - (9) 1987 Apr. 9 Response to Request for Production of Documents and Exhibits filed.
  - (10) 1987 May 20 Motion to Compel and Request for Hearing filed.
  - (11) 1987 June 1 Interrogatories filed.
  - (12) 1987 June 26 Response to Motion to Compel Discovery and Request for Hearing filed.
  - (13) 1987 June 26 Motion for Protective Order and Request for Hearing filed.
  - (14) 1987 June 26 Request for Production of Documents filed.
  - (15) 1987 June 26 Interrogatories to the Plaintiff filed.
  - (16) 1987 July 28 Response to Motion for Protective Order filed. (Sharon L. Rayman)
  - (17) 1987 July 28 Response to Interrogatories filed. (Sharon L. Rayman)
  - (18) 1987 Aug. 3 Case called for Hearing on Motion to Compel in Open Court before Judge Bruce C. Williams. Counsel heard. Plaintiffs motion to compel granted. Counsel to prepare order. (Mullin) (Copies mailed to Attorneys Mullin, Elson, and Anderson on 8/10/87)
  - (19) 1987 Aug. 14 Notice of Deposition filed.
  - (20) 1987 Aug. 20 Order of Court filed. (Copies to Messrs: T. L. Mullin, Jr.; G. M. Elson & M. L. Anderson 8/31/87)
  - (21) 1987 Aug. 26 Amended Notice of Deposition filed.
  - (22) 1987 Oct. 1 Answer to Request for Production filed. (Sharon L Rayman)



- (23) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Bello Machre, Inc.)
- (24) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Providence Center, Inc.)
- (25) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Walter P. Carter Center)
- (26) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Anne Arundel County Public Schools)
- (27) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, North Arundel Hospital)
- (28) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Johns Hopkins Hospital)
- (29) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, John F. Kennedy Institute)
- (30) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, St. Joseph Hospital)
- (31) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, St. Agnes Hospital)
- (32) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Marvin Mordes, MD)
- (33) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Stephen R. Izzi, M.D.)
- (34) 1987 Oct. 16 Notice to Take Deposition filed. (Custodian of Medical Records, Anne Arundel General Hospital)
- (35) 1987 Oct. 16 Twelve Requests for Subpoena Duces Tecum filed.
- (36) 1987 Oct. 16 Twelve Subpoena Duces Tecum for Deposition issued and mailed to Attorney Mullin for service by Private Process. (see deposition notices above)
- (37) 1987 Oct. 26 Second request for Production of Documents filed.
- (38) 1987 Oct 30 Notice of Deposition filed.
- (39) 1987 Oct 30 Request for Subpoena filed.
- (40) 1987 Oct 30 Subpoena for One Witness issued and delivered to the Sheriff to be served. (15.00)  
Sheriff's Return: (Shirley Carson)
- (41) 1987 Oct 30 Motin for ORder Compelling Discovery, Memorandum of Law in Support of Defendant's Motion to Compel Discovery with Exhibits, Certificate Pursuant to Rule 2-431 with Exhibits filed.
- (42) 1987 NOV. 16 Motion for Protective Order filed. (Sharon L. Rayman)
- (43) 1987 NOV. 16 Request for Hearing Filed. (Plaintiff)
- (44) 1987 NOV. 16 Answer to Motion for ORder Compelling Discovery filed. ( SHaron L. Rayman)
- (45) 1987 NOV. 16 Request for HEaring filed. ( Plaintiff)
- (46) 1987 NOV. 23 Motion of Defendant, Langton Green INC, To Dismiss filed.
- (47) 1987 NOV. 23 Memeorandum of Law in Support of Defendant's Motion to Dismiss filed.
- (48) 1987 Dec. 9 Line filed. RE: Enter appearance of Elloyd E. Lotridge and Cawood, Krain, Lotridge & Kelly P.A. as counsel for Langton Green Inc Defendnat.
- (49) 1987 Dec. 10 Line filed. RE: Strike appearance of Marvin L. Andersen as counsel for Langton Green Inc Defendant.
- (50) 1987 Dec. 10 Response to Motion to Dismiss filed.
- (51) 1987 Dec. 10 Memorandum in Support of Response to Motion to DIsmis with exhibits filed.
- (52) 1987 Dec. 10 Request for Hearing filed. ( SHARON L. RAYMAN)
- (53) 1988 Jan. 4 Memorandum in reply to Plaintiff's Response to Motion to dismiss with exhibits filed.
- (54) 1988 Jan. 4 Reply to Answer to Motion for Order Compelling Discovery and Motion Protective Order filed.
- (55) 1988 Jan. 7 Second Memorandum in support of Response to Motion to Dismiss filed.
- (56) 1988 Jan. 7 Supplement to answer to Motion for Order Compelling Discovery filed.
- (57) 1988 Jan. 7 Supplement to Mtoion for Protective Order and Authorities filed.
- (58) 1988 Jan. 7 Case called for hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court defers ruling on Motion to Compel Discovery until notebook in question is produced within 5 days for court inspection. Court denied defendants motion to dismiss. (copies mailed to Messrs. Elson and Mullin, Jr)
- (59) 1988 Jan. 19 Memorandum Opinion and Order filed.....ORDERED by Judge Bruce C. Williams that Plaintiff's Motion for Protective Order is DENIED and Defendants' Motion to Compel Discovery is GRANTED; Plaintiff to comply by turning over a copy of the notes within five (5) days. COPIES mailed to Messrs. Elson, Mullin & Lotridge.
- (60) 1988 Jan. 20 Supplemental Answer to Request for PROduction of Documetns fild. ( Sharon L Rayman)
- (61) 1988 Apr. 14 Notice of Deposition filed.
- (62) 1988 May 12 Notice of Deposition filed.
- (63) 1988 May 12 Request for Subpoena filed.
- (64) 1988 May 12 Subpoena issued and delivered to Sheriff to be served. (15.00 paid)  
Sheriff's Return: (Shirley Carson) served 5/20/88
- (65) 1988 June 9 Answers to Interrogatories filed.
- (66) 1988 Aug 5 Motion for Order Compelling Discovery and exhibits filed.
- (67) 1988 Aug 5 Cirtificate Pursuant to Rule 2-431 filed.
- (68) 1988 Aug 30 Answer to Motion for Order Compelling Discovery filed.



	<p>Sharon L. Rayman</p> <p>vs.</p> <p>Langton Green, Inc.</p>	<p><b>LAW DOCKET</b> 123</p> <p><b>FOLIO</b> 86A</p>
<p>1112876</p>		

- (69) 1988 Sept. 20 Order of Court filed. ORDERED, that Plaintiff respond fully to Interrogatories 10 and 27 within 15 days and that plaintiff need not respond further to Interrogatories 6 and 8 unless new information would dictate the necessity of filing supplemental answers. Copies mailed to Messrs. Mullin, Lothridge and Elson.
- (70) 1988 Oct. 21 Second Supplemental Answer to Request for Production of Documents filed.
- (71) 1988 Nov. 7 Motion to Compel Answers to Interrogatories and Rule 2-431 Certificate Requirement with Exhibits filed.
- (72) 1988 Dec. 1 Order of Court filed. ORDERED, 1. The motion is hereby granted. 2. The Defendant shall file answers to Interrogatories on or before the 23rd date of December 1988., (Copies mailed to Messrs. Lotridge, Mullin, & Elson on 12/1/88)
- (73) 1988 Dec. 5 Answers to Interrogatories filed.
- (74) 1989 Feb. 2 Motion for Sanctions and Rule 2-431 Certificate Requirement, Exhibits, Request for Hearing filed.
- (75) 1989 Feb. 3 Notice to take Deposition filed.
- (76) 1989 Apr. 20 Case called for Hearing on Motion for Sanctions in Open Court before Judge Robert H. Heller, Jr. Counsel heard. Def. to file Supplemental Answers to Interrogatories within 30 days. Motion for Sanctions is an open issue. Counsel will either file a paper or letter with the court in the future advising that the issue is resolved, or, advise the undersigned of any remaining issues and then re-schedule the hearing on the request for sanctions. Copies mailed to Messrs. Elson, Mullin and Lothridge on 4/20/89.
- (77) 1989 Aug. 4 Amended Answers to Interrogatories filed.
- (78) 1989 Aug. 29 Settlement Conference Statement filed.
- (79) 1989 Sept 5 Settlement Conference Statement filed.
- (80) 1989 Dec. 20 Correspondence filed. RE: proposed Consent Order.
- (81) 1989 Dec. 21 Consent Order of Court filed. ORDERED....3. The Complaint in this proceeding shall be and is hereby dismissed with prejudice. 4. All open costs of this proceeding shall be paid by the party to whom they are chargeable. (Copies mailed to Attorneys Elson, Mullins and Lotridge on 12/21/89)
- DISMISSED WITH PREJUDICE**

DISMISSED

DISMISSED

Stanley H Miller	1986 June 27	HOWELL Q. BURNOPP AND LULA E. BURNOPP	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 87</b> Receipt No. <u>L-78593</u> Date Pd. <u>6/27/86</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Goldstein &amp; Miller</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1112877</div>  A. Gwynn, Jr. and Smith Somerville & Case		vs.  J. R. MCCRONE, JR. INC. A MARYLAND CORPORATION AND JOHN T. LATHAM	<b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> pd Plaintiff Sol. <u>\$5.00</u> Pd Defendant Sol. <u>5.00</u> Pd Sheriff A.A.CO. <u>\$30.00</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
	L-115015 \$20.00	JUR	

- (1) 1986 June 27 Complaint (Contract) Notice to Plead, Election for Jury Trial and Interrogatories filed.
- (2) 1986 June 27 Exhibit filed.
- (3) 1986 July 2 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (J. R. McCrone, Jr. Inc. A Maryland Corporation  
 Serve On: Fayette M. Latham, Res/Agent) Served 8/1/86  
 (John T. Latham) Served 8/1/86
- (4) 1986 Sept. 11 Answer filed.
- (5) 1987 Jan. 16 Answers to Interrogatories filed.
- 1987 Jan. 16 - AT ISSUE
- (6) 1987 Feb. 27 Interrogatories filed.
- (7) 1987 June 30 Motion to Compel Discovery with Certificate Pursuant to Rule 2-431 filed.
- (8) 1987 July 23 Order of Court filed. ORDERED, that Plaintiffs Answer Interrogatories within ten (10) days of the date of this Order or face a dismissal of this action. (Copies to Messrs: A. G. Bowie, Jr. & S. H. Miller, 7/23/87)
- (9) 1987 Aug. 6 Motion for Judgment by Default filed.
- (10) 1987 Aug. 28 Order of Court filed...ORDERED, that judgment be and hereby is entered in favor of Defendants, with costs. (copies mailed to Bowie and Miller, 9/21/87)
- (11) 1987 Sept. 8 Correspondence filed. Re: Motion for Judgment by default.
- (12) 1987 Sept. 28 Correspondence from Mr. Miller, Esquire with Exhibit filed. RE: Discovery.
- (13) 1987 Nov 5 Order of Court filed. ORDERED that judgment be and hereby is entered in favor of defendants, with costs. Copies mailed to Messrs. Miller and Bowie 11/17/87.
- (14) 1987 Nov 5 Judgment extended in favor of the Defendants, J.R. McCrone, Jr., Inc., and John T. Lathan, against the Plaintiffs, Howell Q. Burnopp and Lula E. Burnopp for costs.
- INDEXED IN JUDGEMENT INDEX against Plaintiffs for Costs.

Proper Person	1986 June 27	GLORIA GREEN	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 88</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ _____ 3rd Party Claim _____ _____ Supp. Proc. _____ _____ Fi Fa _____ _____ Attachment _____ _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.  THE INMATE GRIEVANCE COMMISSION (STATE OF MARYLAND )	

1112878

- (1) 1986 June 27 Appeal filed.  
 (2) 1986 July 2 Notice of Filing mailed to Petitioner.  
 (3) 1986 July 2 Copy of Appeal delivered to the State's Attorney Office.  
 (4) 1986 Sept. 8 Correspondence filed. Re: Case has been forwarded to Office of Attorney General

Ronald A. Baradel  
Baradel, Kosmeryl  
& Nolan

1986  
June  
27

RALPH D. FAZIO  
AND  
BARBARA FAZIO

VS.

MAZDA MOTORS OF AMERICA, EAST,  
INC.  
AND  
TOYO KOGYO COMPANY, INC.

1112879

Robert W. Warfeild,  
Esq.

**CIVIL LAW DOCKET 123**

**FOLIO 89**

Receipt No. L-78682  
Date Pd. 7/2/86 70.00  
ADVANCE CLERK Baradel  
By: Kosmeryl & Nolan

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00pd  
Defendant Sol. 5.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-85409  
Date Pd. 4/3/87  
By: Edward J. Brush

- (1) 1986 June 27 Complaint (Contract) Request for Jury Trial filed.  
(2) 1986 June 27 Summons issued and delivered to attorney Ronald A. Baradel for service by private process.  
(3) 1986 Sept 26 Line of Dismissal filed.  
"DISMISSED WITH PREJUDICE"



Patrick Christmas  
Christmas & Hamlin

1986  
June  
30

GLEN WAESCHE  
AND  
LILA WAESCHE

**CIVIL LAW DOCKET 123**  
**FOLIO 90**

Receipt No. L-78622  
Date Pd. 6/30/86  
ADVANCE CLERK 70.00  
By: Christmas & Hamlin

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-89327  
Date Pd. 10/28/87  
By: Donahue, Ehrmantraut & Montedonico, Chartered

vs.

KENNETH D. BOWEN Def., Cross  
AND Plaintiff  
GLEN MARTIN WAESCHE  
Per Amended Complaint 4/9/87  
Defendant, Cross  
" 6/3/86

1112880

Charles N. Ketterman

JURY

- (1) 1986 June 30 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 2 Summons issued and mailed to Attorney Patrick J. Christmas for service by Private Process.
- (3) 1986 Aug. 22 Answer filed.
- (4) 1986 Aug. 22 Interrogatories filed.
- (5) 1986 Aug. 22 REquest for Production of Documents filed.
- (6) 1986 Sept. 26 Answer to Interrogatories filed.
- (7) 1986 Sept. 29 Plaintiff's Answer to Interrogatories Propounded by Defendant Kenneth D. Bowen filed.
- (8) 1986 Sept. 29 Plaintiff's Response to Defendant's Request for Production of Documents filed.
- (9) 1986 Nov 26 Notice of Deposition filed (Kenneth D. Bowen)
- (10) 1987 Feb. 17 Motion to Consolidate, Points and Authorities filed.
- (11) 1987 Feb. 19 Notice of Deposition filed.
- (12) 1987 Mar. 2 Plaintiff's Motion for Continuance filed.
- (13) 1987 Mar. 2 Plaintiff's Opposition to the Defendant's Motion to Consolidate filed.
- (14) 1987 Mar. 12 Order of the Court filed. ORDERED that the defendant's motion for consolidation be denied; and it is ORDERED that the claims of Glen and Lila Waesche against the defendant will be tried separately from the claim of Cheryl Richardson against the defendant. (Copies mailed to Messrs. Christmas and Ketterman on 3/17/87)
- (15) 1987 Mar 13 Notice of Deposition filed. (Jeffrey I. Goltz, M.D., P.A. 4/10/87)
- (16) 1987 Apr. 9 Amended Complaint and Demand for Jury Trial filed.
- (17) 1987 Apr. 9 Summons for Amended Complaint issued and delivered to Attorney LaCivita for service by Private Process.
- (18) 1987 Apr. 20 Affidavit of Special Process Server filed. (Kenneth D. Bowen 4/13/87)
- (19) 1987 Apr. 20 Affidavit of Special Process Server filed. (Glen M. Waesche 4/13/87)
- (20) 1987 Apr. 29 Answer to Amended Complaint filed.
- (21) 1987 May 1 Answer filed.
- (22) 1987 May 14 Copy of Correspondence filed. Re: Attached Medical Report and Fees filed as supplement to interrogatories
- (23) 1987 June 3 Cross Claim filed.
- (24) 1987 June 4 Answers to Interrogatories, Exhibits filed.
- (25) 1987 June 12 Answer filed.
- (26) 1987 June 18 Copy of Correspondence filed. RE: Attached Supplement to Answers to Interrogatories.
- (27) 1987 June 25 Copy of Correspondence, with Exhibits, filed. RE: Economic loss report, as a Supplement to Plaintiff's Answers to Defendant's Interrogatories, Numbers 11 and 14.

- (29) 1987 July 10 Correspondence filed. Re: Supplement to Plaintiffs interrogatories.  
(30) 1987 July 10 Correspondence filed. Re: Updated medical report from Dr. Goodman.  
(31) 1987 Sept. 4 Notice of Deposition filed. (Mirza A. Baig, M.D., P.A.)  
(32) 1987 Sept. 4 Request for Subpoena filed.  
(33) 1987 Sept. 4 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of St. Mary's County to be served.  
Sheriff's Return: (Mirza S. Baig, M.D., P.A.) served 9/15/87  
(34) 1987 Sept. 18 Plaintiff's Pretrial Statement filed.  
(35) 1987 Sept. 18 Copy of Correspondence with exhibit filed...Re: Supplemental to Plaintiffs Answers.  
(36) 1987 Sept. 21 Praecipe filed. Re: Enter appearance.  
(37) 1987 Sept. 21 Line filed. Re: Strike appearance  
(38) 1987 Sept. 21 Notice of Deposition filed.  
(39) 1987 Sept 24 Notice to Take Deposition and Request for Production of Documents filed.  
(40) 1987 Sept 24 Request for Subpoena Duces Tecum filed.  
(41) 1987 Sept 24 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Ketterman for service by Private Process.  
(42) 1987 Sept. 29 Notice of Deposition filed. (Richard L. Hall)  
(43) 1987 Sept. 29 Notice of Deposition filed. (Richard F. Rolfrer, John G. Recce, Susan Boswell)  
(44) 1987 Sept. 29 Praecipe filed. RE: Request for Subpoena.  
(45) 1987 Sept. 29 Praecipe filed. RE: Request for Subpoena.  
(46) 1987 Sept. 29 Four Subpoenas for Deposition issued and mailed to Attorney Talbott for service by Private Process. (Officer Richard L. Hall, Richard F. Rolfrer, John G. Recce, Susan Boswell)  
  
(48) 1987 Oct. 6 Line of Issuance for six Summons filed.  
(49) 1987 Oct. 6 Six Summons issued and mailed to Attorney LaCivita for service by private process.  
(50) 1987 Oct. 28 Motion to Dismiss filed...DISMISSED WITH PREJUDICE

Robert A. Rowan  
Cades, Schutte,  
Fleming & Wright

1986  
June  
30

SOVRAN BANK/D.C. NATIONAL

**CIVIL LAW DOCKET 123**  
**FOLIO 91**

Receipt No. L- 78623  
Date Pd. 6/30/86  
ADVANCE CLERK 70.00  
By: Robert A. Rowan

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff A.A.CO. 15.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

VS.

DENNIS B. BERLIN

1112881

- (1) 1986 June 30 Complaint On a Promissory Note and Exhibit filed. (15.00 Pd.)  
(2) 1986 July 2 Summons issued and delivered to the Sheriff to be served. (15.00 Pd.)  
Sheriff's Return: (Dennis B. Berlin ) Non Est. 7/24/86  
(3) 1986 July 17 Request to Reissue Summons filed.  
(4) 1986 July 22 Summons Reissued with Complaint and mailed to Attorney Rowan for service by Private Process.  
(5) 1986 Aug. 11 Return of Private Process Server filed. (Dennis Berlin 8/2/86)  
(6) 1986 Sept. 8 Application for Entry of Order of Default, Exhibit filed.  
(7) 1986 Oct. 8 Order of Court filed. Default Granted. (Copies mailed to Mr. Rowan, Esq. and Mr. Berlin)  
(8) 1986 Oct. 10 Notice of Default mailed to Mr. Berlin.  
(9) 1986 Nov. 14 Request for Entry of Default Judgment with Affidavit of Philip J. Mistretta, Exhibits and Affidavit of Robert A. Rowan filed.  
(10) 1986 Nov. 21 Affidavit of David Felter filed.  
(11) 1986 Nov. 24 Order of Court filed. (Copies mailed to Attorney Rowan and Dennis B. Berlin)  
(12) 1986 Nov. 24 Judgment Absolute extended for the Plaintiff, Sovran Bank/ D. C. National against the Defendant, Dennis B. Berlin for the sum of \$90,993.28. INDEXED IN JUDGMENT INDEX  
(13) Jan. 5 Request for Production of Documents Filed.  
(14) 1987 Jan. 12 Amended Request for Production of Documents filed.  
(15) 1987 Jan. 12 Notice of taking Depositions upon Oral Examination filed.  
(16) 1987 Jan. 12 Request for Two Subpoenas issued filed.  
(17) 1987 Jan. 12 Two Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Dennis B. Berlin) Non Est Moved  
(Arlene Berlin) Non Est Moved  
(18) 1987 Jan. 28 Amended Notice of Taking Deposition Upon Oral Examination filed.  
(19) 1987 Jan. 28 Second Amended Request for Production of Documents filed.  
(20) 1987 Jan. 28 Request for two Subpoenas filed.  
(21) 1987 Jan. 28 Subpoenas for two Depositions issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Arlene Berlin) Summoned 1/30/87  
(Dennis B. Berlin) Summoned 1/30/87  
(22) 1987 Mar. 17 Notice of Recording of Judgment in Prince George's County filed.

C-92- 08479.AA



Roy L. Mason

1986  
June  
30

ROSE M. CRAY  
AND  
JOSEPH R. CRAY

**CIVIL LAW DOCKET 123**

**FOLIO 93**

Receipt No. L-78624  
Date Pd. 6/3/86  
ADVANCE CLERK 70.00  
By: Roy L. Mason

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff A.A.CO. 15.00  
Sheriff Balto Co. 15.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$25.00  
Receipt No. L-90347  
Date Pd. 12/17/87  
By: State Farm Insurance

VS.

DAVID GLENN THIELE

1112883

Robert K. Nead

JURY

- (1) 1986 June 30 Complaint (Motor Tort) Election for Jury Trial filed.
- (2) 1986 July 2 Summons issued and delivered to the Sheriff to be served. (\$15.00 Sheriff's Return: (David Glenn Thiele) Not A.A.CO.
- (3) 1986 July 2 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (David Glenn Thiele)
- (4) 1986 Aug. 20 Summons reissued and mailed to Attorney Mazzie to be served by Private Process.
- (5) 1986 Aug. 22 Answer to Complaint filed.
- (6) 1986 Aug. 22 Interrogatories filed.
- (7) 1986 Oct. 21 Answers to Interrogatories filed.
- (8) 1986 Oct. 21 Interrogatories filed.
- (9) 1986 Oct. 31 Notice to take Deposition filed.
- (10) 1986 Oct. 31 Notice to take Deposition filed.
- (11) 1986 Nov. 13 Answers to Interrogatories filed.
- (12) 1986 Nov 20 Response to Request for Production of Documents filed.
- (13) 1986 Nov 28 Notice to take Deposition filed.
- (14) 1987 Jan 5 Notice of taking Deposition filed.
- (15) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (16) 1987 Jan 5 Notice of taking Deposition filed.
- (17) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (18) 1987 Jan 5 Notice of taking Deposition filed.
- (19) 1987 Jan 5 Request for Summons of Subpoena Duces Tecum to be issued filed. (Deposition)
- (20) 1987 Jan 5 Notice of taking Deposition filed.
- (21) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (22) 1987 Jan 5 Notice of taking Deposition filed.
- (23) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (24) 1987 Jan 5 Notice of taking Deposition filed.
- (25) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (26) 1987 Jan 5 Notice of taking Deposition filed.

- (27) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (28) 1987 Jan 5 Notice of taking Deposition filed.
- (29) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (30) 1987 Jan 5 Notice of taking Deposition filed.
- (31) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (32) 1987 Jan 5 Notice of taking Deposition filed.
- (33) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (34) 1987 Jan 5 Notice of taking Deposition filed.
- (35) 1987 Jan 5 Request for Summons and Subpoena Duces Tecum to be issued filed. (Deposition)
- (36) 1987 Jan 5 Four (4) Subpoena Duces Tecum Summons (Deposition) issued and mailed to the Sheriff of Baltimore City to be served (\$60.00)  
 Sheriff's Return: (Morton D. Kramer, M.D. or his Custodian of Records St. Agnes Hospital) summoned 1/9/87  
 (Dr. Elian, Lazar & Associates or their Custodian of Records)  
 (Dr. Perilla, Sindler & Associates or their Custodian of Records) summoned 1/9/87  
 (Custodian of Records St. Agnes Hospital) summoned 1/9/87
- (37) 1987 Jan 5 Subpoena Duces Tecum Summons (Deposition) issued and mailed to the Sheriff of Montgomery County to be served. (\$15.00)  
 Sheriff's Return: (Barry Lipton, D.D.S. or his Custodian of Records) Non Est. 1/9/87 No time
- (38) 1987 Jan 5 Six (6) Subpoena Duces Tecum Summons (Deposition) issued and delivered the Sheriff to be served. (\$90.00)  
 Sheriff's Return: (Custodian of Records North Arundel Hospital) Summoned 1/6/87  
 (Henry S. Sabatier, M.D. & Associates or their Custodian of Records) summoned 1/7/87  
 (Walter L. Sheetz, M.D. P.A. or his Custodian of Records) summoned 1/7/87  
 (Custodian of Records Summoned 1/6/87 Orthopedic and Hand Rehabilitation Services)  
 (Dr. Thomas, Wallop, Kim & Lewis, P.A. or their Custodian of Records) summoned 1/7/87  
 (Marshad R. Mody, M.D. or his Custodian of Records) Summoned 1/6/87
- (39) 1987 Feb 3 Notice of taking Deposition filed.
- (40) 1987 Feb 3 Request for Summons and Subpoena Duces Tecum to be issued filed.
- (41) 1987 Feb 3 Notice of Taking Deposition filed.
- (42) 1987 Feb 3 Request for Summons and Subpoena Duces Tecum to be issued filed.
- (43) 1987 Feb 3 Subpoena Duces Tecum (Deposition) issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00)  
 Sheriff's Return: (George T. Lazar, M.D. or his Custodian of Records)
- (44) 1987 Feb 3 Subpoena Duces Tecum (Deposition) issued and delivered to the Sheriff to be served. (\$15.00)  
 Sheriff's Return: (Alejandro Montoya, M.D. or his Custodian of Records) Non Est. 2/25/87
- (45) 1987 Mar. 4 Notice of Taking Deposition filed.
- (46) 1987 Mar. 4 Request for Summons and Subpoena Duces Tecum filed.
- (47) 1987 Mar. 4 Subpoena Duces Tecum and Summons for One Deposition issued and delivered to the Sheriff to be served. (\$15.00)  
 Sheriff's Return: (Alejandro Montoya, M.D. or his Custodian of Records) Summoned 3/17/87
- (48) 1987 Mar. 4 Notice of Taking Deposition filed.
- (49) 1987 Mar. 4 Request for Summons and Subpoena Duces Tecum filed.
- (50) 1987 Mar. 4 Subpoena Duces Tecum and Summons for One Deposition issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00)  
 Sheriff's Return: (George T. Lazar, M.D. Summoned 3/11/87 or his Custodian of Records)
- (51) 1987 NOV 18 Request for Subpoena Duces Tecum for three witnesses filed.
- (52) 1987 NOV 18 Subpoena Duces Tecum for three witnesses issued and delivered to attorney Mason for service by private process. (OFFICER T. BREIG)  
 (CUSTODIAN OF RECORDS  
 NORTH ARUNDEL HOSPITAL)  
 (HENRY S. SAVATIER, MD.)
- (53) 1987 Dec. 17 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Nelson R. Kandel

1986  
June  
30

WILLIAM GARY LILBSCH

CIVIL LAW DOCKET 123  
FOLIO 94

Receipt No. L-78625  
Date Pd. 7/1/86  
ADVANCE CLERK 70.00  
By: Nelson R. Kandel

ADDITIONAL COSTS

Clerk  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff Balto. City 15.00  
Sheriff Baltor. Co. 15.00 Pd  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00

Receipt No. L-89196

Date Pd. 10/20/87

By: Goodman, Cohen &  
Bennett

VS.


\* GARRETT ROBBIN MOSBY  
AND  
ROBIN DALE SMITH

1112884

Allen W. Cohen\*

JURY

- (1) 1986 June 30 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 July 3 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)  
Sheriff's Return: Garrett Robbin Mosby summoned 7/13/86
- (3) 1986 July 3 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 )  
Sheriff's Return: (Robin Dale Smith) wrong street name
- (4) 1986 Aug. 7 Answer filed. (Garrett Robbin Mosby)
- (5) 1986 Aug. 7 Interrogatories filed.
- (6) 1986 Aug. 19 Summons Reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Robin Dale Smith) NonEst Not Baltimore City
- (7) 1986 Nov. 13 Answers to Interrogatories filed.
- (8) 1986 Aug. 18 Motion to Place Case on Consolidated Jury Trial Docket filed.
- (9) 1986 Dec. 18 Answers to Interrogatories with Exhibits filed.
- (9) 1987 Jan. 14 Notice of Deposition filed.
- (10) 1987 Aug. 27 Request for Four Subpoenas filed.
- (11) 1987 Aug. 27 Four Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Liebsch) non-est 8/31/87, unable to contact  
(Dr. Greenberg) served 8/31/87  
(M.F. Sugrue, Police Office) served 8/31/87  
(Keeper of the Records North Arundel Hospital) served 8/31/87
- (12) 1987 Aug. 27 Request for Subpoena Duces Tecum filed.
- (13) 1987 Aug. 27 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Dr. Samuel Gaby) non-est 8/31/87, unable to contact
- (14) 1987 Oct. 20 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED



**void  
last  
image**



Nelson R. Kandel	1986 June 30	WILLIAM GARY LILBSCH	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 94</b> Receipt No. <u>L-78625</u> Date Pd. <u>7/1/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Nelson R. Kandel</u>
1112884		VS.	<b>ADDITIONAL COSTS</b> Clerk Plaintiff Sol. <u>\$5.00</u> Pd. Defendant Sol. <u>5.00</u> Pd. Sheriff Balto. City <u>15.00</u> <del>Sheriff Baltor. Co. 15.00 Pd</del> Sheriff _____
			Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-89196</u> Date Pd. <u>10/20/87</u> By: <u>Goodman, Cohen &amp; Bennett</u>
Allen W. Cohen*		* GARRETT ROBBIN MOSBY AND ROBIN DALE SMITH	JURY

- (1) 1986 June 30 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 July 3 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)  
Sheriff's Return: Garrett Robbin Mosby) summoned 7/13/86
- (3) 1986 July 33 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 )  
Sheriff's Return: (Robin Dale Smith) wrong street name
- (4) 1986 Aug. 7 Answer filed. (Garrett Robbin Mosby)
- (5) 1986 Aug. 7 Interrogatories filed.
- (6) 1986 Aug. 19 Summons Reissued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Robin Dale Smith) NonEST Not Baltimore City
- (7) 1986 Nov. 13 Answers to Interrogatories filed.
- (8) 1986 Aug. 18 Motion to Place Case on Consolidated Jury Trial Docket filed.
- (8) 1986 Dec. 18 Answers to Interrogatories with Exhibits filed.
- (9) 1987 Jan. 14 Notice of Deposition filed.
- (10) 1987 AUg. 27 Request for Four Subpoenas filed.
- (11) 1987 AUg. 27 Four Subpoenas issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Liebsch) non-est 8/31/87, unable to contact  
(Dr. Greenberg) served 8/31/87  
(M.F. Sugrue, Police Office) served 8/31/87  
(Keeper of the Reocrds North Arundel Hospital) served 8/31/87
- (12) 1987 AUg. 27 Request for Subpoena Duces Tecum filed.
- (13) 1987 Aug. 27 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Dr. Samuel Gaby) non-est 8/31/87, unable to contact
- (14) 1987 Oct. 20 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED



David G. Whitworth, Jr.	1986 June 30	SALLY MANGUM AND BRIAN P. MANGUM	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 96</b> Receipt No. <u>L- 78626</u> Date Pd. <u>7/1/86</u> ADVANCE CLERK <u>70.00</u> By: <u>David G. Whitworth</u> <u>Jr.</u> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd. _____ Defendant Sol. <u>\$5.00</u> Pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-89461</u> Date Pd. <u>11/3/87</u> By: <u>Nationwide Insurance</u> <u>Co.</u>
1112886		VS.  THOMAS COWARD	
Crystal E. Pinkney			JURY

- (1) 1986 June <sup>30</sup> / Complaint (Motor Tort) Election for Jury Trial and Line filed.  
(2) 1986 July 3 Summons issued and mailed to Attorney David G. Whitworth for service by Private Process.  
(3) 1986 Aug. 11 Answer filed.  
(4) 1986 Aug. 11 Interrogatories filed.  
(5) 1986 Aug. 11 Affidavit of Service filed.  
(6) 1986 Nov. 25 Interrogatories filed.  
(7) 1987 Feb. 2 Answers to Interrogatories filed.  
(8) 1987 Feb. 2 Plaintiff Sally Mangum's Answers to Defendant Thomas Coward's Interrogatories filed.  
(9) 1987 Mar. 11 Motion to Compel with Exhibits filed.  
(10) 1987 Apr. 10 Order of the Court filed. ORDERED that Defendant file Answers to Interrogatories within 20 days from the date of this Order. (Copies mailed to Messrs. Whitworth and Pinkney on 4/14/87)  
(11) 1987 Apr. 20 Request for Production of Documents filed.  
(12) 1987 May 18 Notice of Deposition Duces Tecum filed. (Thomas Coward)  
(13) 1987 May 21 Answers to Interrogatories filed.  
(14) 1987 May 21 Notice to take Deposition filed.  
(15) 1987 May 21 Notice to take Deposition filed.  
(16) 1987 May 21 Notice to take Deposition filed.  
(17) 1987 June 5 Plaintiff Sally Mangum's Supplemental Answers to Interrogatories filed.  
(18) 1987 June 12 Notice to take Deposition filed.  
(19) 1987 June 12 Notice to take Deposition filed.  
(20) 1987 June 12 Request for two Subpoena Duces Tecum filed.  
(21) 1987 June 12 Two Subpoena Duces Tecum issued and delivered to the Sheriff of Prince Georges County to be served. (30.00pd)  
Sheriff's Return: (Custodian of Records  
Greater Laurel-Beltsville Hospital) served 6/22/87  
(Chia-Ching Liu, M.D. Summoned 7/2/87  
Aerospace Physical Therapy Rehab. Clinic)  
(22) 1987 Nov. 2 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

James Nolan  
Council, Bardadel,  
Kosmerl & Nolan

1986  
June  
30

CONSOLIDATED WITH LAW NO. 1110576

CIVIL LAW DOCKET 123

FOLIO 97

LINDA P. SEARS  
AND  
RICHARD S. CATES  
Plaintiff  
Cross-Defendant

Receipt No. L- 78727  
Date Pd. 7/1/86  
ADVANCE CLERK 70.00  
By: James Nolan,

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

KENNETH G. APPERSON  
Defendant, Cross-Plaintiff

1112887

W. Barry Wraga

JURY

- (1) 1986 June 30 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 July 3 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Kenneth G. Apperson) summoned 7/10/86
- (3) 1986 Sept 15 Answers to Interrogatories filed.
- (4) 1986 Sept. 22 Answer to Complaint filed.
- (5) 1986 Sept 22 Cross-Claim with Demand for Jury Trial filed.

~~\*\*\*\*\*~~ ENTERED IN ERROR

- (6) 1986 Oct. 7 Answer to Cross-Claim filed.
- (7) 1986 Oct. 10 Motion to Consolidate filed.
- (8) 1986 Oct. 10 Opposition to Motion to Consolidation or, in the Alternative, Request for Continuane filed.
- (9) 1986 Oct. 27 Copy of Order of Court filed. Motion to Consolidate Granted.
- (10) 1986 Oct. 28 Notice of Consolidation issued and mailed to Messrs. Nolan, Wraga and Walsh.

ALL FURTHER PLEADINGS TO BE FILED IN CASE NUMBER 1110576



Gregory Skidmore  
Phillips L. Co  
Golsborough  
Smith, Somerville,  
Case

1986  
June  
30

ROBERT W. TWIGG -dismissed with  
AND prejudice as to original claim  
MARY G. TWIGG 3/24/88  
-dismissed with prejudice as to  
original claim 3/24/88  
DANIEL E. ARCIAGA  
-intervening plaintiff 1/9/87  
KATHERINE E. ARCIAGA  
-intervening plaintiff 1/9/87

vs.

NICHOLSON AIR SERVICES, INC.  
D/b/ CUMBERLAND AIRLINES  
And  
STEVEN FLEMING

1112888

Nicholas H. Cobbs  
John J. Tigert, IV

**CIVIL LAW DOCKET 123**  
**FOLIO 98**

Receipt No. L-78628  
Date Pd. 7/1/86  
ADVANCE CLERK 70.00  
By: Smith Somerville &  
Case

**ADDITIONAL COSTS**

Clerk / 0 00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

- 2000  
415 88  
6/28/88
- JURY
- (1) 1986 June 30 Complaint (Tort) Demand for Jury Trial filed.  
(2) 1986 July 3 Summons issued and mailed to the Sheriff of Allegheny County to be served.  
Sheriff's Return: (Nicholson Air Services, Inc.  
D/B/A Cumberland Airlines  
Serve On: Dale B. Nicholson) served 7/15/86  
(3) 1986 Aug. 8 Interrogatories filed.  
(4) 1986 Aug. 8 Request for Production of Documents filed.  
(5) 1986 Oct. 6 Answer filed.  
(6) 1986 Oct. 6 Defendants' Interrogatories to Plaintiffs filed.  
(7) 1986 Oct. 6 Defendant's Request for Production of Documents filed.
- 1986 OCTOBER 6th AT ISSUE
- (8) 1986 Oct. 9 Amended Complaint with Demand for Jury Trial filed.  
(9) 1986 Dec. 10 Motion for Intervention filed. (Copy of complaint, Interrogatories and Motion for Jury Trial Attached)  
(10) 1986 Dec. 30 Defendant's Opposition to Motion for Intervention Filed.  
(11) 1987 Jan 9 Answer to Amended Complaint filed.  
(12) 1987 Jan 12 Order of Court filed. Motion for Intervention Denied (Copies mailed to Counsel of Record.) Entered in Error  
(13) 1987 Jan. 9 Order of Court filed. Motion for Intervention Granted.  
(14) 1987 Jan. 9 Complaint filed.  
(15) 1987 Jan. 9 Motion for Jury Trial filed.  
(16) 1987 Jan. 9 Interrogatories filed.  
(17) 1987 Jan. 9 Interrogatories filed.  
(18) 1987 May 15 Summons with copies of Complaint issued and delivered to Attorney Stephenson for service by Private Process.  
(19) 1987 May 18 Answers to Interrogatories filed.  
(20) 1987 June 1 Defendant's Response to Plaintiff's Request for Production of Documents filed.  
(21) 1987 June 3 Return of Process and Affidavit of Service of Process, with Exhibit filed. (Nicholson Air Service, Inc. d/b/a Cumberland Airlines. Serve On: Alfred D. Nicholson) Non-Est  
(22) 1987 June 3 Request of reissue summons filed.  
(23) 1987 June 22 Summons reissued and delivered to Attorney Stephenson for service by Private Process. (Nicholson Air Services, Inc. d/b/a Cumberland Airlines: Serve on: Dale B. Nicholson)  
(24) 1987 June 17 Return of Process and Affidavit of Service filed. (Steven Fleming 6/4/87)  
(25) 1987 July 6 Notice of Deposition filed. (Pau Proulx and Stephen Fleming)

- (26) 1987 July 22 Response to Request for Production of documents filed.
- (27) 1987 Aug 20 Notice to Take Deposition filed.
- (28) 1987 Aug 20 Notice of Deposition/Request to issue Summons filed.
- (29) 1987 Aug 20 Summons issued and mailed to The Sheriff of Allegheny County to be served. (\$15.00)  
Sheriff's Return: (Bernard Wolters)
- (30) 1987 NOV 12 Answers to Interrogatories with exhibit filed. (Robert W. Twigg)
- (31) 1987 NOV 12 Answer to Interrogatories with exhibits filed. (Mary G. Twigg)
- (32) 1987 NOV. 19 Notice of Videotape Deposition filed. (David Anthony Whitehead)
- (33) 1987 Nov. 25 Request for Admission of Facts and Genuineness of Documents with exhibits filed.
- (34) 1987 Nov. 30 Notice of Deposition filed. (PAUL BRAY JR)
- (35) 1987 Nov. 30 Supplemental Answers to Interrogatories filed. (ROBERT W. TWIGG)
- (36) 1987 Nov. 30 Supplemental Answers to Interrogatories filed. (MARY TWIGG)
- (37) 1987 Dec 4 Request for Subpoena Duces Tecum filed.
- (38) 1987 Dec. 4 Subpoena Duces Tecum for one witness issued and delivered to Sheriff of Allegheny County to be Served. (\$15.00)  
SHERIFF'S RETURN: (DALE NICHOLSON) Cepi 12/9/87
- (39) 1987 Dec. 14 Request for Subpoena Duces Tecum to be issued filed.
- (40) 1987 Dec. 14 Subpoena Duces Tecum issued and delivered to A. G. Bowie, Jr., Esq. for service by private process server.
- (41) 1987 Dec. 14 Motion for Continuance, Affidavit in Support of Continuance, Exhibit, Request for Expedited Hearing filed.
- (42) 1987 Dec. 14 Motion to Shorten time for Response to Defendant's Motion for Continuance filed.
- (43) 1987 Dec. 16 Order of Court filed. ORDERED, that Plaintiffs' response to defendants' motion for continuance be served on other counsel and filed with this court no later than Dec. 22, 1987 and it is further ORDERED that a hearing on defendants' motion for continuance be scheduled for Dec. 23, 1987 at 10:00 A.M. by Judge Martin A. Wolff. Copies mailed 12-16-87 to MESSRS COBBS, BOWIE & SULLIVAN by J.F. Martin A. Wolff.
- \*\*\*\*
- (44) 1987 Dec. 17 Opposition to Motions for continuance filed. (ROBERT W. & MARY G TWIGG)
- \*\*\*\*
- (43a) 1987 Dec. 16 Motion for Continuance filed.
- (43b) 1987 Dec. 16 Notice to Take Deposition filed. (Benjie Coleman)
- (45) 1987 Dec. 21 Case called for Hearing on Motions in Open Court before Judge Eugene M. Lerner. Counsel heard. Court signed order in file.
- (46) 1987 Dec. 22 Order of Court filed. ORDERED that the Motions for Continuance of intervening plaintiffs and defendant be and hereby are denied; and ORDERED FURTHER that the claim of intervening plaintiffs be and hereby is severed from the case to be tried at a later date. (Copies mailed to Attorneys Stephenson, Sullivan, Cobbs, Skidmore and Bowie on 1/4/88)
- (47) 1987 Dec. 23 Request for Summons filed.
- (48) 1987 Dec. 23 Subpoena for Two Witnesses issued and delivered to Attorney Bowie for service by Private Process. (Howard R. Strauss, D.D.S.; Robert Feddis, M.D.)
- (49) 1987 Dec. 23 Request for Summons filed.
- (50) 1987 Dec. 23 Subpoena for One Witness issued and delivered to Attorney Bowie for service by Private Process. (Bernard C. Wolters)
- (51) 1987 Dec. 30 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (51) 1987 Dec. 31 Defendant's Supplemental Answers to Interrogatories filed.
- (52) 1988 Jan. 5 Case at issue. Issues joined elects Jury (Voir Dire) Trial. Jury sworn before Judge Eugene M. Lerner. Plaintiffs moved to sequester witnesses. Granted. Testimony taken. Case continued to 1-6-88.
- (53) 1988 Jan. 6 Case continued. Jury checked; all present. Alternate Juror #1 excused. Alternate Juror #2 replaced Alternate Juror #1 and Alternate Juror #3 replaced Alternate Juror #2. Testimony resumed. Three (3) Affidavits of service filed. Case continued to 1-7-88.
- (54) 1988 Jan. 7 Case continued. Jury checked. Juror #11 excused. Alternate Juror #1 replaced Juror #11. Alternate Juror #2 replaced Alternate Juror #1. Testimony resumed. At the end of the Plaintiff's case, the Defendant moved for judgment. Granted as to Counts #2 and #4. Denied as to the remaining counts. Case continued to 1-11-88.
- (55) 1988 Jan. 11 Case continued. Jury checked; all present. Testimony resumed. At the end of the case, the Defendant renewed the Motion for Judgment. Denied. The Defendant moved for dismissal of Count #5. Denied. Finding of the Jury for the Plaintiffs. Judgment entered for the Plaintiff, Mary G. Twigg, against the Defendant, Nicholson Air Services, Inc. d/b/a Cumberland Airlines, for \$258,000.00. Judgment entered for the Plaintiffs, Robert W. Twigg and Mary C. Twigg, against the Defendant Nicholson Air Services, Inc. d/b/a Cumberland Airlines for \$30,000.00 and costs of suit. Jury polled. (copies mailed to Messrs. Cobb, Skidmore and Bowie 1/18/88)
- (56) 1988 Jan. 13 Judgment extended in favor of the Plaintiff, Mary G. Twigg against the defendant, Nicholson Air Services, Inc. d/b/a Cumberland Airlines for the sum of \$89,000.00 and costs of suit.  
~~INDEXED IN JUDGMENT INDEX~~ VACATED PER ORDER OF COURT 3/24/88
- (57) 1988 Jan. 13 Judgment extended in favor of the Plaintiff, Robert W. Twigg against the defendant Nicholson Air Services, Inc. d/b/a Cumberland Airlines for the sum of \$258,000.00 and costs of suit.  
~~INDEXED IN JUDGMENT INDEX~~ VACATED PER ORDER OF COURT 3/24/88
- (58) 1988 Jan. 13 Judgment extended in favor of the Plaintiffs, Robert W. Twigg and Mary G. Twigg against the defendant Nicholson Air Services, Inc. d/b/a Cumberland Airlines, for the sum of \$30,000.00 and costs of suit.  
~~INDEXED IN JUDGMENT INDEX~~ VACATED PER ORDER OF COURT 3/24/88

		ROBERT W. TWIGG, ET AL	<b>LAW DOCKET</b> 123
		VS.	<b>FOLIO</b> 90A
1112888		NICHOLSON AIR SERVICES, INC.	

- (59) 1988 Jan. 21 Motion for Judgment Notwithstanding the Verdict or, in the Alternative, for a New Trial, and Request for Hearing filed.
- (60) 1988 Jan. 21 Memorandum of Law in Support of Defendant's Motion for Judgment Notwithstanding the Verdict, or, in the Alternative, for a New Trial filed.
- (61) 1988 Jan. 21 Affidavit in Support Defendant's Motion for Judgment N.O.V. or for a New Trial filed.
- (62) 1988 Feb. 3 Plaintiff's Response to Motion for Judgment N.O.V. or, in the Alternative, for a new trial ~~with~~ Exhibits Filed.
- (63) 1988 Feb. 17 Answer to Complaint Filed. (Nicholson Air Ser. Inc. & Steven Fleming)
- (64) 1988 Feb. 17 Defendants' Request for Production of Documents Filed.
- (65) 1988 Feb. 17 Defendants' Interrogatories to Plaintiff Filed.
- (66) 1988 Feb. 17 Answers to Interrogatories to Steven Fleming Filed.
- (67) 1988 Mar. 24 Consent Order filed. **ORDERED** that defendant's motion for judgment notwithstanding the verdict or, in the alternative, a new trial, be, and hereby is dismissed, and it is further **ORDERED** that the respective judgments for plaintiffs entered in this case on January 11, 1988 be vacated, and it is further **ORDERED** that the claims of Robert and Mary Twigg be marked settled and dismissed with prejudice, consolidated claims of Rev. and Mrs. Daniel E. Arciaga to remain before the court. (Copies mailed to Attorneys Bowie and Cobbs on 3/28/88)
- SETTLED AND DISMISSED WITH PREJUDICE AS TO CLAIMS OF ROBERT W. TWIGG AND MARY G. TWIGG ONLY**
- (68) 1988 Apr. 15 Request for Return of Exhibits filed.
- (69) 1988 Apr. 15 Order of Court filed. **ORDERED** that plaintiffs' Exhibits nos. 5, 6, 7, 14, 15, 21, 22, 23, 24, and 25 be returned. Costs shall be paid by the Defendant. (Copy delivered to Attorney Bowie on 4/15/88. Copy mailed to Attorney Cobbs on 4/15/88)
- (70) 1988 Apr. 15 Notice of receipt of Exhibits filed.
- (71) 1988 June 24 Notice of Deposition filed.
- (72) 1988 Nov. 1 Notice of Deposition filed.
- (73) 1988 Nov. 1 Notice of Deposition filed.
- (74) 1988 Nov. 1 Notice of Deposition filed.
- (75) 1988 Dec. 9 Copy of Motion for Continuance and Protective Order related to Discovery and Affidavits filed.
- \*\*\*\*
- (74a) 1988 Dec. 7 Notice of Deposition filed. (Dr. Mary T. Kashurba)
- (76) 1988 Dec. 29 Request for Subpoena filed.
- (77) 1988 Dec. 29 Request for Subpoena filed.
- (78) 1988 Dec. 29 Two Subpoenas issued and mailed to Attorney Cobbs for service by Private Process. (Steve Fleming; Paul Proulx)
- (79) 1989 Jan. 3 Notice of Deposition filed. (Dr. Richard Johnson)
- (80) 1988 Jan. 5 Notice of Withdrawal of Appearance filed.
- (81) 1989 Jan. 13 Affidavit of Service filed. (Vincent A. Butler, agent for Steve Fleming, 1/4/89)
- (82) 1989 Jan. 13 Affidavit of Service filed. (Vincent A. Butler, agent for Paul Proulx, 1/4/89)
- (83) 1989 Mar. 13 Line Entering Appearance filed. (enter John J. Tigert as counsel for defendants)
- (84) 1989 June 29 Notice of Withdrawal of Appearance filed. (Nicholas H. Cobbs for defendant's)
- (85) 1989 Oct 13 Correspondence filed. RE: Withdrawal of Appearance



Ronald Silkworth

1986  
June  
30

**CIVIL LAW DOCKET 123**

**FOLIO 99**

TIMOTHY LEMMERMAN, SR.  
Individually, as Personal  
Representative of the Estate  
of DONNA A. LEMMERMAN  
and as father and Next friend  
of TIMOTHY F. LEMMERMAN, JR.  
AND HOLLY ANN LEMMERMAN,

vs.

TIMOTHY ALLAN SCHEMINANT

1112889

James L. Wray

Receipt No. L- 78629  
Date Pd. 7-1/86  
ADVANCE CLERK \$70.00  
By: Ronald Silkworth

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff A.A.CO. \$15.00 P  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 15.00

Receipt No. L-79745

Date Pd. 9/24/86

By: Wray & Serio

SATISFIED

JURY

SATISFIED

- (1) 1986 June 30 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 3 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Timothy Alan Scheminant) summoned 7/16/86
- (3) 1986 Aug. 15 Defendant's Answer to Complaint filed.
- (4) 1986 Sept. 15 Motion for Entry of Judgments by Consent filed... enter judgments against the Defendant by consent as follows:  
In favor of Timothy Lemmerman, Sr., as Personal Representative of the Estate of Donna A. Lemmerman, Deceased: \$10,000.00 and costs; In favor of Timothy Lemmerman, Sr., Individually: \$13,333.34 and costs; In favor of Timothy Lemmerman, Sr., as Father and Next Friend of Timothy Lemmerman, Jr., a Minor: \$13,333.33 and costs; In favor of Timothy Lemmerman, Sr., as Father and Next Friend of Holly Ann Lemmerman, a Minor: \$13,333.33 and costs.
- (5) 1986 Sept. 15 Judgment Absolute extended in favor of Timothy Lemmerman, Sr., as Personal Representative of the Estate of Donna A. Lemmerman, Deceased, against the Defendant, Timothy Scheminant, in the amount of \$10,000.00 and costs. INDEXED IN JUDGMENT INDEX
- (6) 1986 Sept. 15 Judgment Absolute extended in favor of Timothy Lemmerman, Sr., Individually, against the Defendant, Timothy Scheminant, in the amount of \$13,333.34 and costs. INDEXED IN JUDGMENT INDEX
- (7) 1986 Sept. 15 Judgment Absolute extended in favor of Timothy Lemmerman, Sr., as Father and Next Friend of Timothy Lemmerman, Jr., a Minor, against the Defendant, Timothy Scheminant, in the amount of \$13,333.33 and costs. INDEXED IN JUDGMENT INDEX
- (8) 1986 Sept. 15 Judgment Absolute extended in favor of Timothy Lemmerman, Sr., as Father and Next Friend of Holly Ann Lemmerman, a Minor, against the Defendant, Timothy Scheminant, in the amount of \$13,333.33 and costs. INDEXED IN JUDGMENT INDEX
- (9) 1986 Sept. 23 ORDER OF SATISFACTION FILED. "SATISFIED"



Ronald Silkworth

1986  
June  
30

RONALD A. SILKWORTH

VS.

THOMAS L. GREIBER

1112890

P.P.

**CIVIL LAW DOCKET 123**  
**FOLIO 100**

Receipt No. L-78630  
Date Pd. 7/1/86  
ADVANCE CLERK 70.00  
By: Ronald Silkworth

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-89254  
Date Pd. 10/22/87  
By: Safeco Title Ins. Corp

- (1) 1986 June 30 Complaint, Motion for Summary Judgment, Notice to the Defendant Affidavit, Exhibit and Request for Hearing filed.  
(2) 1986 July 3 Summons issued and mailed to Attorney Ronald A. Silkworth for service by Private Process.  
(3) 1986 Sept. 2 Complaint Response filed.  
(4) 1986 Sept. 2 Response to Motion for Summary Judgment filed.  
(5) 1986 Sept. 8 Affidavit of Service filed.  
~~(6) 1986 Oct. 9 Answer to Counter-Complaint filed.~~ - Entered in Error  
(7) 1986 Oct. 10 Request for Attachment Before Judgement, Exhibits and Affidavit filed.  
(8) 1986 Oct. 10 Order of Court filed. (Request for Attachment Before Judgment Granted)  
(9) 1986 Oct. 20 Case called for Hearing on Summary Judgment in Open Court before Judge Bruce C. Williams. Court entered judgment in favor of Plaintiff in the amount of \$12,9772.22. Copies mailed to Messrs. Silkworth and Grebier.  
(10) 1986 Oct. 20 Judgment absolute extended in favor of the Plaintiff, Ronald A. Silkworth, against the Defendant, Thomas L. Greiber, for the sum of \$12,972.22.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

- (11) 1987 Oct. 22 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

William C. Little  
Littleton

Jeffrey B. Smith  
Jeffrey J. Plum

1986  
June  
30

KAREN E. MCNALLY  
AND  
JAMES DENNIS MCNALLY

VS.

JAMES ALBERT BAFFORD

1112891

George M. Church

**CIVIL LAW DOCKET 123**  
**FOLIO 101**

Receipt No. L- 78631  
Date Pd. 6/30/86  
ADVANCE CLERK 70.00  
By: William C. Littleton

**ADDITIONAL COSTS**

Clerk 70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff A.A. CO 15.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

JURY

- (1) 1986 June 30 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 July 3 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (James Albert Bafford) summoned 7/12/86  
(3) 1986 Aug. 1 Answer filed.  
(4) 1986 Aug. 1 Interrogatories filed.  
(5) 1986 Aug. 1 Notice to Take Records Deposition filed.  
(6) 1986 Aug. 1 Request for Subpoena Duces Tecum filed.  
(7) 1986 Aug. 1 Subpoena Duces Tecum for one deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Paid)  
Sheriff's Returns: (Custodian of Records  
University of Maryland Hospital) Summoned 8/12/86  
(8) 1986 Aug. 13 Notice of Deposition filed.  
(9) 1986 Sept. 16 Answers to Interrogatories filed.  
(10) 1986 Oct. 2 Interrogatories filed.  
(11) 1986 Oct. 14 Notice to Take Deposition of Karen E. McNally filed.  
(12) 1986 Oct. 14 Notice to Take Deposition of James Dennis McNally filed.  
(13) 1986 Nov. 10 Answers to Interrogatories filed.  
(14) 1986 Nov. 14 Notice to take Deposition filed.  
(15) 1987 Jan. 2 Notice to take Deposition Filed.  
(16) 1987 Jan 2 Request for Subpoena Duces Tecum issued and mailed to the Sheriff.  
of Baltimore City to be served. (15.00)  
Sheriff's Return: (Custodian of Records  
South Baltimore General Hospital)  
(17) 1987 Jan. 5 Fourteen Request for Summons/Summons Duces Tecum filed.  
(18) 1987 Jan. 5 Summons for Two Witnesses issued and mailed to the Sheriff of Baltimore City to be served. (\$30.00 paid)  
Sheriff's Return: (Custodian of Records - Univ. of Md.)  
(Dr. Yale Caplan)  
(19) 1987 Jan. 5 Summons for Five Witnesses issued and mailed to the Sheriff of Baltimore County to be served. (\$75.00 paid)  
Sheriff's Return: (William Grady)  
(Kenneth Gruss)  
(Robert Thompson)  
(Dawn Rose)  
(Valerie Glacken)  
(20) 1987 Jan. 5 Summons for Seven Witnesses issued and delivered to the Sheriff to be served. (\$105.00)  
Sheriff's Return: (Christopher Crocetti) Summoned 1/8/87

(continued)

- (20) 1987 Jan. 5 (continued)  
 Sheriff's Return: (Officer Buckingham)  
 (Officer Shaffer)  
 (Officer Tyzack)  
 (Officer C. A. Coleman)  
 (Officer Michael Daniel)  
 (Officer R. C. Martin)
- (21) 1987 Jan. 6 Motion for Default Judgment and/or Sanctions of Grounds and Authorities, Exhibits, and Request for Hearing filed.
- (22) 1987 Jan. 12 Answer to Motion for Default Judgment and/or Sanctions filed.
- (23) 1987 Feb. 4 Request for Summons filed.
- (24) 1987 Feb. 4 Summons for One Witness issued and mailed to the Sheriff of Balt. County to be served. (\$15.00)  
 Sheriff's Return: (Valerie Glacken)
- (25) 1987 Feb. 4 Two Request for Subpoena Duces Tecum filed.
- (26) 1987 Feb. 4 Subpoena Duces Tecum for Two Witnesses issued and mailed to the Sheriff of Balt. City to be served. (\$30.00)  
 Sheriff's Returns: (Custodian of Records Summoneed 2/11/87  
 University of Maryland Hospital) Summoneed 2/11/87  
 (Dr. Yale Caplan)
- (27) 1987 Feb. 4 Eight Request for Subpoena Duces Tecum filed.
- (28) 1987 Feb. 4 Subpoena Duces Tecum for Eight W-tnesses issued and delivered to the Sheriff to be served. (\$120.00)  
 Sheriff's Returns: (George W. Settle, M.D.) Summoneed 2/10/87  
 (Christopher Crocetti)  
 (William Grady) Non Est. 2/8/87  
 (Kenneth Gruss) Summoneed 2/8/87  
 (Dawn Rose) Summoneed 2/8/87  
 (Robert Thompson) Summoneed 2/8/87  
 (Officer C.A. Coleman) Summoneed 2/6/87  
 (Officer R.C. Martin) Summoneed 2/6/87
- (29) 1987 Feb. 6 Request for Fourteen Subpoena Duces Tecum filed.
- (30) 1987 Feb. 6 Subpoena Duces Tecum for Fourteen Witnesses issued and delivered to Attorney Littleton for service by Private Process.
- (31) 1987 Feb. 9 Request for Summons filed.
- (32) 1987 Feb. 9 Summons issued and delivered to the Sheriff to be served. (15.00)  
 Sheriff's Return: (William Grady) Non Est. 3/10/87
- (33) 1987 Feb. 10 Request for Subpoena Duces Tecum filed.
- (34) 1987 Feb. 10 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (15.00)  
 Sheriff's Return: ( James D. McNally) Summoneed 2/12/87
- (35) 1987 Mar. 3 Motion for Continuance filed. CONTINUANCE GRANTED. 3/3/87 (Copies to Messrs: Littleton & Church 3/9/87)
- (36) 1987 Sept. 25 Striking and Entry of Appearance filed.
- (37) 1987 Sept. 28 Request for Production of Documents filed.
- (38) 1987 NOC. 6 Respnse to Request for Production of Documents filed. with exhibits.
- (39) 1988 May 9 Notice to Take Deposition filed.
- (40) 1988 May 9 Request for Subpoena filed.
- (41) 1988 May 9 Subpoena for Deposition issued and mailed to Attorney Plum for service by Private Process.
- (42) 1988 May 8 Return of private Process Server filed. (Christopher Crocetti 5/12/88)
- (43) 1988 May 17 Request for Eight Summons/Subpoena Duces Tecums filed.
- (44) 1988 May 17 Eight Summons/Subpoena Duces Tecums issued to Sheriff to be served. (120.00)  
 Sheriff's Return: (Officer C. Coleman) served 5/20/88  
 (Officer R. C. Martin) served 5/19/88  
 (James D. McNally) served 5/18/88  
 (William Grady)  
 (Dawn Rose) served 5/18/88  
 (Robert Thompson) served 5/18/88  
 (Christopher Crocetti) served 5/18/88  
 (Kenneth Gruss) served 5/18/88
- (45) 1988 May 17 Request for Summons filed.
- (46) 1988 May 17 Summons issued and delivered to Sheriff in Balto. Co. to be served. (15.00 paid)  
 Sheriff's Return: (Valerie Glacken)
- (47) 1988 May 17 Request for Two Summons/Subpoena Duces Tecum filed. (30.00 paid)
- (48) 1988 May 17 Two Summons/Subpoena Duces Tecums issued to Sheriff in Balto. City to be served.  
 Sheriff's Return: (Dr. Yale Caplan) Served 5-24-88  
 (Cust. of Med. Rec./University of Md. Hosp.) served 5/26/88
- (49) 1988 May 23 Amended Notice to take Deposition filed.
- (50) 1988 May 23 Request for Subpoena filed.
- (51) 1988 May 23 Subpoena for Deposition issued and mailed to Attorney Plum for service by Private Process.
- (52) 1988 May 23 Request for Subpoena filed.
- (53) 1988 May 23 Subpoena for Witness issued and delivered to the Sheriff to be served. (15.00 pd.)  
 Sheriff's Return: (Kenneth Gruss) SERVED 5-25-88
- (54) 1988 May 25 Affidavit of Service filed. ( Christopher Crocetti 5-23-88)



1112891	<p>KAREN E. McNALLY AND JAMES DENNIS McNALLY vs.  JAMES ALBERT BAFFORD.</p>	<p><b>LAW DOCKET</b> 123  <b>FOLIO</b> 101A</p>
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- (55) 1988 May 27 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Statement of Grounds and Authorities, Affidavit, Exhibits, Affidavit, exhibits, Affidavit, Order and Request for hearing filed.
- (56) 1988 June 1 Request for subpoena for deposition filed.
- (57) 1988 June 1 Subpoena for deposition issued and delivered to attorney Plum for service by private process.
- (58) 1988 June 1 Amended notice to take deposition filed.
- (59) 1988 June 2 Request for Two Subpoena Duces Tecums filed.
- (60) 1988 June 2 Two Subpoena Duces Tecums issued and delivered to the Sheriff to be served. (30.00)  
Sheriff's Return: (Custodian of Records  
N Microfilm Office) served 6/3/88  
(Janco, Custodian of  
Personnel Records)
- (61) 1988 June 2 Request for Subpoena Duces Tecum filed.
- (62) 1988 June 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records  
Department of Motor Vehicles) served 6/3/88
- (63) 1988 June 2 Request for Subpoena Duces Tecum filed.
- (64) 1988 June 2 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dr. Thomas Koch)
- (65) 1988 June 2 Request for Subpoena Duces Tecum filed.
- (66) 1988 June 2 Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Custodian of Records  
Sears/Easy Method Driving School)
- (67) 1988 June 3 Amended Notice to take Deposition filed.
- (68) 1988 June 7 Request for eight Subpoena Duces Tecums filed.
- (69) 1988 June 7 Eight Subpoena Duces Tecums issued and mailed to Attorney Plum for service by private process.
- (70) 1988 June 7 Plaintiffs Response to Defendants Motion for Summary Judgment, Legal Memorandum with exhibits filed.
- (71) 1988 June 13 Deposition of Christopher C. Crocetti filed.
- (72) 1988 June 13 Six Affidavits of Service filed. (Cust. of Med. Recd Univ. of MD 6/7/88, Shock Trauma 6/7/88, So. Balto 6/7/88, North Arundel 6/7/88, Montebello Center 6/8/88, Univ. of Md 6/7/88)
- (73) 1988 June 14 Request for Summons filed.
- (74) 1988 June 14 Summons issued and delivered to Attorney Church for service by Private Process. (Adam Milan)
- (74) 1988 June 14 Case at issue - issues joined elects Jury (Voor Dire) Trial - Jury sworn before Judge Robert H. Heller, Jr. Court granted Motion in Limine as to opening statements about the Doctor as discussed in Chambers. Court denied Motion in Limine as to any defects to the Bafford vehicle. Defendant moved for Summary Judgment. Court reserved ruling. Case continued to 6/15/88.
- (75) 1988 June 15 Case continued. Jury checked, all are present. Plaintiff moved to sequester witnesses. Motion granted. Testimony resumed. Case continued to 6/16/88.
- (76) 1988 June 16 Case continued. Jury checked, all are present. Defendant made Motion in Limine as to Dr. Miller's testimony. Testimony taken as to the motion. Motion denied. Testimony resumed. At the end of the Plaintiff's case the Defendant moved for Judgment. Motion denied. Testimony resumed/ Plaintiff made Motion in Limine as to the testimony of Christopher Crocetti. Motion denied. Court excused Juror #2 and placed Alt. #1 in Juror #2 box. Case continued to 6/17/88.
- (77) 1988 June 17 Case continued. Jury checked, all are present. Testimony resumed. Case continued to 6/20/88.
- (77) 1988 June 20 Case continued, all are present. Testimony resumed. Court denied Defendant's prior motion for Summary Judgment. At the end of the entire case the Defendant moved for Judgment. Court reserved ruling. FINDING OF THE JURY for the Defendant Karen E. McNally and James Dennis McNally for costs of suit. Court declared Defendant's prior motion for Judgment is moot. Copies mailed to Messrs. Church and Smith. 6/27/88
- (78) 1988 June 22 Judgment extended in favor of the Defendant, James Albert Bafford, against the Plaintiff, Karen E. McNally and James Dennis McNally for costs of suit.

INDEXED IN JUDGMENT INDEX against Plaintiff for costs



Proper Person	1986 June 30	<p>AD-PAK INCORPORATED AND ROBERT BASSETTE</p> <p>VS.</p> <p>STATE OF MARYLAND AND HARRY HUGHES AND LOUIS GOLDSTEIN AND GERALD GLASS AND GERALD RUTER AND MARK NOVAK AND HARLAN ETTINGER AND STEVEN SACHS AND DETECTIVE SARGEANT DAVID SEXTON AND WARREN DUCKETT AND AUBREY COLLISON</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 102</b></p> <p>Receipt No. L-78632 Date Pd. 7/1/86 ADVANCE CLERK 70.00 By: Robert Bassette</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>10</u> Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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(1) 1986 June 30 Complaint (Other Law) filed.  
(2) 1986 July 3 Summons issued and mailed to Tobert Bassette for service by Private Process.

1112892  
All entries to be made  
on computer case #

C-92- 07604.02

<p>William C. Littleton</p> <p>1112893</p> <p>Allen W. Cohen</p>	<p>1986 June 30</p>	<p>DARRELL WAYNE GRAY AND CAROL M. GRAY</p> <p>VS.</p> <p>CHRISTOPHER CARMEN PERRY AND CARMEN ANTHONY PERRY AND ETHEL RUTH PERRY</p> <p>-Summary Judgment Granted as to Count I - Carmen &amp; Ethel Perry</p> <p>JURY</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 103</b></p> <p>Receipt No. L- 78633 Date Pd. 7/1/86 ADVANCE CLERK 70.00 By: William C. Littleton</p> <p><u>ADDITIONAL COSTS</u></p> <p>Clerk _____ Plaintiff Sol. \$5.00 Pd. _____ Defendant Sol. 5.00 Pd. _____ Sheriff A.A.CO. 45.00 Pd. _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS \$10.00 Receipt No. L-88726 Date Pd. 9/22/87 By: Geico</p>
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- (1) 1986 June 30 Complaint (Motor Tort) Prayer for Jury Trial filed.
- (2) 1986 July 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Christopher Carmen Perry **Non Est.** 7/9/86  
(Carmen Anthony Perry) summoned 7/10/86  
(Ethel Ruth Perry) summoned 7/10/86
- (3) 1986 July 31 Answer filed.
- (4) 1986 July 31 Interrogatories filed.
- (5) 1986 Aug. 22 Motion for Summary Judgment with Points and Authorities and Exhibits filed.
- (6) 1986 Sept. 8 Answer to Motion for Summary Judgment, Memorandum, Affidavit filed.
- (7) 1986 Sept. 22 Order of Court filed. ORDERED, that judgment be entered in favor of Defendants Carmen A. Perry and Ethel R. Perry and against Plaintiff in Count I only. Copies mailed to Messrs. Littleton and Cohen.
- "SUMMARY JUDGMENT GRANTED AS TO CARMEN A. PERRY AND ETHEL R. PERRY  
- COUNT I ONLY"
- (8) 1986 Oct. 15 Answers to Interrogatories filed.
- (9) 1986 Dec 8 Notice of Deposition filed.
- (10) 1986 Dec. 12 Notice of Deposition filed.
- (11) 1987 Sept. 22 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

SAMUEL S. FIELD	1986 July 1	BANK OF BALTIMORE, F/K/A THE SAVINGS BANK OF BALTIMORE	CIVIL LAW DOCKET 123 FOLIO 104
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk \$70.00 10
			Plaintiff Sol. \$5.00 5
			Defendant Sol. \$5.00 5
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
			_____
			TOTAL COSTS _____
			Receipt No. _____
			Date Pd. _____
			By: _____
1112894		VS.	
		KEVIN JOHN WALKER AND CARMEN JEANNETTE WALKER	
Dennis S. Hodge			
		JURY	

- 100  
1301
- (1) 1986 July 1 Original Papers and Certified copy of Docket entries from District Court Anne Arundel filed.  
(2) 1986 July 7 Notice of Jury Trial mailed to Samuel S. Field and Dennis A. Hodge.  
(3) 1986 July 15 Plea filed.  
(4) 1986 July 17 Waiver of Jury Trial filed.  
(5) 1986 Aug. 18 Order of Court filed. ORDERED, that this case be, and the same is hereby returned to the District Court for the entry of a judgment by consent. (Copies to Messrs: Hodge & Field, 111, 9/2/86)  
(6) 1986 Sept. 2 Original Papers returned to-gether with Certified Copy of Docket Entries to District Court for Anne Arundel County.
- RETURNED TO DISTRICT COURT FOR ANNE ARUNDEL COUNTY  
FOR ENTRY OF JUDGMENT BY CONSENT

Joseph P. MNCK

1986  
July  
1

R.M.R. ADVERTISING INC.

VS.

VI KI MARKOWITZ

1112895

Harry A. Suissa

\$100.00  
11-10-87

**CIVIL LAW DOCKET 123**  
**FOLIO 105**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 10  
Plaintiff Sol. \$5.00 5  
Defendant Sol. \$5.00 3  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1986 July 1 Original Papers and Certified copy of Docket entries from District Court Anne arundel County filed.
- (2) 1986 July 7 Notice of Jury Trial mailed to Joseph P. Manck and Harry S. Suissa.
- (3) 1986 July 7 Defendant's Opposition to Plaintiff's Motion to Strike Jury Trial, Memorandum of Points and Authorities in Support of Defendant's Opposition to Plaintiff's Motion to Strike Jury Trial, Exhibit filed.
- (4) 1986 July 7 Complaint filed.
- (5) 1986 July 24 Answer filed.
- (6) 1986 Nov. 26 Motion for Postponement ifled.

1112895  
All entries to be made  
on computer case #  
C-92-08450 D11



Edward A. Derenberger  
Cawley & Schmidt

1986  
July  
1

WILLIAM M. BURGESS,  
Individually and  
MARGARET BURGESS, HIS WIFE,  
Jointly

VS.

\* MICHAEL J. POOLE  
AND

\* J.A.A., INC.  
t/a IMPORT AUTO PARTS  
Third Party Defendant

1112896

~~Andrew A. Lioi~~

William F. Flood, 111 L-86632 \$5.00

**CIVIL LAW DOCKET 123**  
**FOLIO 106**

Receipt No. L- 78660  
Date Pd. 7/1/86  
ADVANCE CLERK 70.00  
By Edward A.  
Derenberger

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-95242-\$20.00 refund

TOTAL COSTS \$20.00

Receipt No. L-95242

Date Pd. 8/17/88

By: Carmody, Childs &  
Flood

- (1) 1986 July 1 Complaint (Motor Tort) and Interrogatories filed.  
(2) 1986 July 7 Summons issued and mailed to Attorney Edward A. Derenberger for service by Private Process.  
(3) 1986 July 18 Affidavit of Service filed. (Michael Poole 7/16/86)  
(4) 1986 Aug. 22 Answer, Request for Jury Trial filed.  
(5) 1986 Aug. 22 Interrogatories filed.  
(6) 1986 Aug. 27 Third Party Claim filed.  
(7) 1986 Sept. 4 Answers to Interrogatories filed.  
(8) 1986 Sept. 8 Summons issued with copy of Third Party Complaint and mailed to the Sheriff of Howard County to be served. (\$15.00)  
Sheriff's Return: (J.A.A., Inc. t/a Import Auto Parts  
Serve On: Phillip J. Krantz, Jr., Res. Agt.) Non Est moved  
(9) 1986 Oct. 14 Request to Reissue Third party Summons filed.  
(10) 1986 Oct. 29 Summons with Third Party Complaint Reissued and mailed to the Sheriff of Baltimore City to be served (\$15.00 pd)  
Sheriff's Return: (J.A.A., Inc. t/a Import Auto Parts of Maryland) (Served 11/8/86)  
(11) 1986 Dec. 10 Motion to Dismiss Third-Party Claim or, Alternatively, Motion for more Definite Statement with Request for Hearing and Memorandum in Support of filed.  
(12) 1986 Dec. 10 Interrogatories filed.  
(13) 1986 Dec. 18 Answer to Third-Party Defendant's Motion Filed.  
(14) 1986 Dec. 23 Answer to Interrogatories Filed.  
(15) 1987 Jan. 14 Answers to Interrogatories with Exhibits filed.  
(16) 1987 Feb 2 Amended Complaint filed.  
(17) 1987 Feb 11 Summons issued with copy of Amended Complaint and mailed to E.A. Derenberger, Esq for service by private process server.  
(18) 1987 Feb. 10 Answer to Amended Complaint filed.  
(19) 1987 Mar. 23 Cross-Claim of J.A.A., Inc. t/a Import Auto Parts against Michael J. Poole filed.  
(20) 1987 Mar. 23 Answer to Amended Complaint filed.  
(21) 1987 Mar. 26 Answer filed. (Michael J. Poole)  
(22) 1987 Apr. 9 Notice to take Deposition filed.  
(23) 1987 June 3 Line filed. Re: Strike Appearance of Andrew A. Lioi for Defendant  
(34) 1987 June 3 Line filed. Re: Enter Appearance of William F. Flood, 111, Esq. for Defendant  
(25) 1987 Sept 9 Notice of Deposition filed.  
(26) 1987 Dec. 10 Correspondence filed. RE: Conflict of Trial date of Feb 18, 1988.  
(27) 1987 Dec. 23 Request for Production of Documents filed. (J.A.A.)  
(28) 1987 Dec. 23 Request for Production of Documents filed. (J.A.A.)  
(29) 1987 Dec. 23 Interrogatories filed. ( to: Michael J. Poole)  
(30) 1987 Dec. 23 Correspondence filed. RE: Report from Dr. Charles Lancelotta Concerning Examination of Mr. Burgess. Intent on Calling Dr. Lancelotta as an expert witness at the trial.

- (31) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR ANNE ARUNDEL GENERAL HOSPITAL)
- (32) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR DR. GATEWOOD/JOHN HOPKINS)
- (33) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR DRs. THOMAS, WALLOP, KIM AND LEWIS P.A.)
- (34) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR NORHT ARUNDEL HOSPITAL)
- (35) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR DR. ALEJANDRO MONTOYA)
- (36) 1987 Dec. 28 Notice to take deposition filed. (CUSTODIAN OF RECORDS FOR NEAL M. KEATS M.D.)
- (37) 1987 Dec. 28 Notice to take deposition filed. (CUSTODIAN OF RECORDS FOR DR. JOSEPH A. SOLEMAN)
- (38) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR CLIFFORD ANDREW/JOHN HOPKINS)
- (39) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR DR. BRONWYN JONES/JOHN HOPKINS)
- (40) 1987 DEC. 28 Notice to take records deposition FILED. (Custodian of records for Thomas B. Ducker)
- (41) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR THE JOHN HOPKINS HOSPITAL)
- (42) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR BROWN, CRAFT & FRAIZER P.A.)
- (43) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR DR. MARSHALL K. STEELE)
- (44) 1987 Dec. 28 Notice to take records deposition filed. (Custodian of records for Robert Lesle)
- (45) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR MARCEL A. REISCHER)
- (46) 1987 Dec. 28 Notice to take records deposition filed. (CUSTODIAN OF RECORDS FOR ABERDEEN OCCUPATIONAL HEALTH CLINIC)
- (47) 1987 Dec. 28 Request for 16 subpoena Duces tecum filed.
- (48) 1987 Dec. 28 Subpoena duces tecum for 16 witnesses issued and delivered to attorney Donlin to be served by private process.
- (49) 1988 Jan. 25 Affidavit of service filed. (Cindy Winton 1-4-88 for Anne Arundel General Hospital)
- (50) 1988 Jan. 25 Affidavit of service filed. (Mrs. Morrison 1-5-88 for Drs. Thomas, Wallop, Kim and Lewis P.A.)
- (51) 1988 Jan. 25 Affidavit of service filed. (Novella Stokes 1-4-88 for Dr. Gatewood/John Hopkins)
- (52) 1988 Jan. 25 Affidavit of service filed. (Betsy M. Kirchner for North Arundel Hospital 1-4-88)
- (53) 1988 Jan. 25 Affidavit of service filed. (Joyce Johnson for Dr. Alejandro Montoya 1-5-88)
- (54) 1988 Jan. 25 Affidavit of service filed. (Cindy Winton for Brown, Craft and Fraizer PA. 1-5-88)
- (55) 1988 Jan. 25 Affidavit of service filed. (Dorothy Newland for Robert Lesle 1-4-88)
- (56) 1988 Jan. 25 Affidavit of service filed. (Nancy Haushalter for Dr. Marshall K. Steele 1-5-88)
- (57) 1988 Jan. 25 Affidavit of service filed. (Brenda Douglass for Marcel A. Reischer 1-6-88)
- (58) 1988 Jan. 25 Affidavit of service filed. (Ron M Harris for Aberdeen Occupational Health Clinic 1-13-88)
- (59) 1988 Jan. 25 Affidavit of service filed. (Novella Stokes for John Hopkins Hospital 1-4-88)
- (60) 1988 Jan. 25 Affidavit of service filed. (Cindy Winton for Thomas B. Ducker 1-5-88)
- (61) 1988 Jan. 25 Affidavit of service filed. (Novella Stokes for Dr. Bronwyn Jones/John Hopkins 1-4-88)
- (62) 1988 Jan. 25 Affidavit of service filed. (Novella Stokes for Clifford Andrew/John Hopkins 1-4-88)
- (63) 1988 Jan. 25 Affidavit of service filed. (Nora radzius for Dr. Joseph A. Solemand 1-4-88)
- (64) 1988 Jan. 25 Affidavit of service filed. (Renee Milne For Neal M. Keats M.D. 1-4-88)
- (65) 1988 Jan. 28 Answers to Interrogatories filed. (to: J.A.A. Inc. t/a Import Auto Parts)
- (66) 1988 Feb. 1 Affidavit of Service filed. (Laura Bartkowiak, 1/20/88)
- (67) 1988 Feb. 9 Answer to Request for Production of Documents filed.
- (68) 1988 Mar. 2 Answer to Request for Production of Documents filed.
- (69) 1988 April 5 Notice of Deposition duces tecum filed.
- (70) 1988 April 5 Request for subpoena duces tecum filed.
- (71) 1988 April 5 Subpoena duces tecum for one witness issued and delivered to Sheriff of Baltimore City for Service. (\$15.00 pd.)
- (72) 1988 July 1 Line to issue Subpoena filed re: Sheriff's Return (CUSTODIAN OF RECORDS FOR JOHNS HOPKINS HOSPITAL) served 4/13/88
- (73) 1988 July 1 Subpoena issued to Sheriff to be served. Sheriff's Return: (William Collier, Detective)
- (74) 1988 July 6 Line to issue Subpoena filed re:
- (75) 1988 July 6 Subpoena issued and mailed to Attorney Donlin for service by private process.
- (76) 1988 July 13 Answer to Complaint filed. (Joseph F. Hardesty, Sr.)
- (77) 1988 July 13 Response to Motion for Default Judgment filed.
- (78) 1988 July 13 Motion to Extend Time in which to file Answer, Statement of Authorities and Demand for Jury Trial and Exhibit filed.
- (79) 1988 July 13 Affidavit filed. (Joseph F. Hardesty, Sr.)
- (80) 1988 July 13 Affidavit of Service filed. (Detective William Collier on 7/6/88)
- (81) 1988 Aug. 8 Order of Court filed. ORDERED, that Motion to Extend Time in which to file answers be and jerebu os GRANTED and Defendant, Hardesty is directed to answer within 15 days. Copies mailed to Messrs. Cannon and Forman.

1112896	1986 July 1	WILLIAM M. BURGESS, ET AL  vs. MICHAEL J. POOLE, ET AL	<b>LAW DOCKET</b> 123  <b>FOLIO</b> 106-A
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(82) 1988 Aug. 15 Order of Satisfaction/Stipulation of Dismissal filed...AGREED, PAID, SETTLED,  
SATISFIED AND DISMISSED WITH PREJUDICE



<p>L.Z. Bulman</p> <p>1112897</p> <p>Michael P. Darrow* Robert W. Warfield**</p> <p>SCHMERLING, JACK</p> <p>DARRAH,</p> <p>50.00 7/2/86 302 70</p>	<p>1986 July 1</p>	<p>JOSEPH J. DOMOTOR, JR AND LISA SANTUCCI DOMOTOR pltfs/Counter Defs</p> <p>vs.</p> <p>* O'MEARA PROPERTIES, INC. A MARYLAND CORPORATION AND Def/Counter pltf 7/18/86 ** CHRISTINA B. O' MEARA AND ** <del>MONUMENTAL TITLE CORPORATION</del> AND dismissed 4/11/88 ** COMMONWEALTH LAND TITLE INSURANCE COMPANY AND * PATRICIA BALDWIN AND ** <del>WILLIAM E. DIXON</del>, -dismissed with prejudice 3/24/88</p> <p>JURY</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 107</b></p> <p>Receipt No. L-78672 Date Pd. 7/2/86 ADVANCE CLERK 70.00 By: L.Z. Bulman</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk 10. Plaintiff Sol. \$5.00 + 5 Defendant Sol. 5.00 + 25 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1986 July 1 Complaint (Other Law) and Demand for Jury Trial filed.
- (2) 1986 July 7 Summons issued and mailed to Attorney Leonard Z. Bulman, for service by private process.
- (3) 1986 July 7 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (O'Meara Properties, Inc. a Maryland Corporation serve on: Christina B. O'Meara, Res/Agent) Summoned 7/10/86  
(Christina B. O'Meara) Summoned 7/10/86  
(Monumental Title Corporation Serve on: Jeffrey C. Selby, Res/Agent) Summoned 7/8/86  
(Patricia Baldwin) Summoned 7/8/86  
(William E. Dixon) Summoned 7/8/86
- (4) 1986 July 17 Affidavit of service filed. (Commonwealth Land Title Insurance by service on Edward J. Muhl, Insurance Commissioner 7/10/86)
- (5) 1986 July 18 Answer to Complaint with Motion to Dismiss filed.
- (6) 1986 July 18 Counter Complaint with Exhibit filed.
- (7) 1986 July 18 Interrogatories filed.
- (8) 1986 July 31 Answer of William E. Dixon filed.
- (9) 1986 July 31 Answer of Commonwealth Land Title Insurance Company filed.
- (10) 1986 July 31 Answer of Monumental Title Corporation filed.
- (11) 1986 July 31 Motion to Strike from Answer filed by Defendants Patricia Baldwin, O'Meara Properties, Inc/. and Christina O'Meara Portion Designated as "Affirmend Defendes" and "Motion to Dismiss" with Memorandum of Points and Authorities and Request for Hearing filed.
- (12) 1986 Aug 4 Motion to Dismiss and Motion to Strike Counter-Complaint filed by Defendant O'Meara Properties, Inc. with Memorandum of Grounds and Authorities and Request for Hearing filed.
- (13) 1986 Aug 6 Response to Counter Defendant's Motion to Dismiss with Points and Authorities filed.
- (14) 1986 Aug 13 Interrogatories filed.
- (15) 1986 Aug 13 Interrogatories filed.
- (16) 1986 Aug 13 Interrogatories filed.
- (17) 1986 Aug 13 Interrogatories filed.
- (18) 1986 Aug 13 Interrogatories filed.
- (19) 1986 Aug 13 Interrogatories filed.
- (20) 1986 Aug 15 Notice of Deposition filed.
- (21) 1986 Aug 15 Order for Subpoena Duces Tecum (Deposition) to be issued filed.
- (22) 1986 Aug 15 Subpoena Duces Tecum (Deposition) issued and delivered to Attorney Bulman to be served by private process server.
- (23) 1986 Sept 10 Affidavit of Service filed. (John Butchsky, Surveyor, Anarex, Inc. 8/15/86)



- (24) 1986 Sept 19 Answers to Interrogatories filed.
- (25) 1986 Sept 24 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Testimony taken. Court denied Motion to Strike. Court grants Defendants Motion to Dismiss with leave to file and Amended Count #5, allowing 15 days. Court denied Plaintiff the Motion to Dismiss, with 15 days to answer. (Copies mailed to Messrs: Darrow, Bulman and Schmerling 9/30/86)
- (26) 1986 Oct 9 Interrogatories filed.
- (27) 1986 Oct 9 Amended Complaint Count V filed.
- (28) 1986 Oct 9 Answer to Counter Complaint filed.
- (29) 1986 Oct 15 Answer to Amended Complaint Count v filed.
- (30) 1986 Oct 30 Line filed. RE: Contributory Negligence.
- (31) 1986 Nov 6 Supplement to Answers to Interrogatories of Joseph Dompter and Lisa Santucci Domotor filed.
- (32) 1986 Dec 4 Notice of Deposition filed.
- (33) 1986 Dec 4 Order for Subpoena to be issued filed. (Deposition)
- (34) 1986 Dec 4 Notice of Deposition filed.
- (35) 1986 Dec 4 Order for Subpoena to be issued filed. (Deposition)
- (36) 1986 Dec 5 Two (2) Subpoenas (Deposition) issued and delivered to the Sheriff to be served. (\$30.00)
- Sheriff's Return: (George Laibson) Summoned 12/8/86  
(Thomas I. Baldwin) Non Est 12/22/86 On Vacation
- (37) 1986 Dec 18 Answers to Interrogatories filed.
- (38) 1986 Dec 18 Answers to Interrogatories filed.
- (39) 1986 Dec 31 Notice of Deposition filed.
- (40) 1986 Dec 31 Notice of Deposition filed.
- (41) 1986 Dec 31 Motion for Sanctions filed. (Commonwealth Land Title Ins. Co) WITHDRAWN 1/28/87
- (42) 1986 Dec 31 Motion for Sanctions filed. (Christina O'Meara & Patricia Baldwin)
- (43) 1986 Dec 31 Motion for Sanctions filed. (William E. Dixon) WITHDRAWN 1/28/87
- (44) 1986 Dec 31 Motion for Sanctions filed. (Monumental Title Corp.) WITHDRAWN 1/28/87
- (45) 1987 Jan 8 Response to Motion for Sanctions filed.
- (46) 1987 Jan 9 Supplemental Answers to Interrogatories filed.
- (47) 1987 Jan 9 Supplemental Answers to Interrogatories filed.
- (48) 1987 Jan 9 Answers to Second Set of Interrogatories filed.
- (49) 1987 Jan 16 Response to Motion for Sanctions, Statement of Ground and Authority, Exhibit filed.
- (50) 1987 Jan 16 Response to Motion for Sanctions, Statement of Ground and Authority, Exhibit filed.
- (51) 1987 Jan 16 Response to Motion for Sanction, Statement of Ground and Authority, Exhibit filed.
- (52) 1987 Jan 16 Answers to Interrogatories filed.
- (53) 1987 Jan 21 Answers to Interrogatories filed.
- (54) 1987 Jan 28 Line filed. RE: Withdraw Motion for Sanctions.
- (55) 1987 Mar. 6 Notice of Deposition Duces Tecum filed. (Joseph J. Domotor)
- (56) 1987 Mar. 6 Notice of Deposition Duces Tecum filed. (Lisa Domotor)
- (57) 1987 Mar. 26 Line filed. RE: Re-submitting the Motion for Sanctions along with the Certificate in Compliance with Maryland Rule 2-431
- (58) 1987 Mar. 26 Motion for Summary Judgment on Counter-Complaint and for Award of Costs and Expenses with Memorandum of Points and Authorities, Request for Oral Hearing, and Certificate in Compliance with Maryland Rule 2-431, and Exhibits filed.
- (59) 1987 Mar. 31 Motion for Sanctions filed.
- (60) 1987 Mar. 31 Request for Inspection of Property filed.
- (61) 1987 Apr. 6 Depositions of Joseph James Domotor, Jr. and Lisa Santucci Domotor filed.
- (62) 1987 Apr. 8 Motion to Strike and Opposition to Motion for Sanctions with Points and Authorities filed.
- (63) 1987 Apr. 9 Response to Plaintiff/Counter Defendants' Motion for Summary Judgment and Request for Additional Time to file Supplemental Response thereto filed.
- (64) 1987 Apr. 9 Motion to Compel Answers with Request for Hearing and Exhibits filed.
- (65) 1987 Apr. 10 Supplemental Response and Affidavit to Counter Defendants' Motion for Summary Judgment with Exhibits filed.
- (66) 1987 Apr. 15 Line filed. RE: Request for hearing in open court.
- (67) 1987 Apr. 15 Motion to Compel, and Exhibit filed.
- (68) 1987 Apr. 16 Reply to Supplemental Response and Affidavit to Counter Defendants Motion for Summary Judgment, and Exhibits filed.
- (69) 1987 Apr. 16 Motion to Strike Motion to Compel Answers, and Points and Authorities filed.

CONTINUED

		JOSEPH J. DOMOTOR, JR. ET UX	<b>LAW DOCKET</b> 123
		vs.	<b>FOLIO</b> 107a
		O'MEARA PROPERTIES, INC.	
		A Maryland Corporation etc. et al	
1112897			

- (70) 1987 May 4 Memorandum filed. (Copies to Messrs: L. Z. Bulman, J. J. Schmerling, M.P. Darrow and R. Warfield by the Judge's Secretary)
- (71) 1987 June 4 Motion for Continuance of Trial Date filed.
- (72) 1987 June 4 Motion for Continuance of motions Hearing filed.
- (73) 1987 June 10 Correspondence filed. RE: Letter to Attorney Darrow regarding Answers to Certified Questions.
- (74) 1987 June 10 Answers to Certified Questions filed.
- (75) 1987 June 18 Order of Court filed. **ORDERED**, that the Motion be and the same hereby is GRANTED; it is further **ORDERED**, that the trial date of June 25, 1987 be continued to be reset. (Copies mailed to Attorneys Bulamn, Darrow, Schmerling and Warfield on 6/24/87)
- (76) 1987 July 15 Request for Production of Documents filed.
- (77) 1987 July 24 Request for Admission of Fact filed. (to William Dixon)
- (78) 1987 July 24 Request for Admission of Fact filed. (to Commonwealth Insurance Company)
- (79) 1987 July 24 Request for Admission of Fact filed. (to Monumental Title Corporation)
- (80) 1987 Aug. 27 Response to Request for Admissions of Fact filed. (William Dixon)
- (81) 1987 Aug. 27 Response to Request for Admissions of Fact filed. (Monumental Title Corporation)
- (82) 1987 Aug. 27 REsponse to Request for Admissions of Fact filed. (Commonwealth Land Title Insurance Company)
- (83) 1987 Sept. 1 Interrogatories filed. (to Joseph J. Domotor, Jr. from Monumental Title Corporation)
- (84) 1987 Sept. 1 Interrogatories filed. (to Joseph J. Domotor, Jr. from Commonwealth Land Title Insurance Company)
- (85) 1987 Sept. 22 Answers to Interrogatories filed. (Joseph Domotor)
- (86) 1987 Sept. 29 Supplemental Answers to Interrogatories filed.
- (87) 1987 Oct. 2 Motion for Continuance and to Compel Answers to Interrogatories, Points and Authorities filed.
- (88) 1987 Oct. 2 Request for Four Subpoenas filed.
- (89) 1987 Oct. 2 Four Subpoenas issued and mailed to Attorney Bulman for service by private process.
- (90) 1987 Oct. 6 Motion in Limine, Points and Authorities filed.
- (91) 1987 Oct. 7 Notice of Deposition and Subpoena duces Tecum filed.
- (92) 1987 Oct. 7 Three Subpoena duces Tecum issued and mailed to Attorney Darrow for service by private process.
- (93) 1987 Oct. Case called for hearing on Pending Motions in Open court before Judge Bruce C. Williams. Testimony taken. Counsel heard. Court DENIED Plaintiffs Motion for Summary Judgment. Court GRANTS Defendants Motion to Compel Answers. (copies mailed to Messrs. Darrow, Bulman and Darrah, 10/13/87)
- (94) 1987 Oct. 19 Affidavit of Private process server filed.
- (95) 1987 Oct. 19 Affidavit of private process server filed.
- \*\*\*
- (96) 1987 Oct. 29 Supplemental Answers to Interrogatories filed. (Christina Baldwin O'Meara and O'Meara Properties, Inc.)
- \*\*\*
- (95a) 1987 Oct 20 Interrogatories filed. (to: Lisa Santucci Domotor)
- (97) 1987 Nov 6 Affidavit of Private Process Server filed. (Department of Health/Thomas Gruver 11/14/87)
- (98) 1987 Dec 2 Motion for Sanctions with Points and Authorities and exhibits filed. (Defendants)
- (99) 1987 Dec 4 Response to Defendants/COUNTER Plaintiffs' Motion for Sanctions with exhibits filed.
- (100) 1987 Dec 4 Answers to Interrogatories filed. (Lisa santucci domotor)
- (101) 1987 Dec. 4 Supplemental Answers to Interrogatories filed. (JOSEPH J DOMOTOR, JR) with exhibits filed.
- (102) 1987 Dec. 7 Response to Defendants'/COUNTER Plaintiffs' Motion in Limine with Points and Authorities filed. (JOSEPH J. JR & LISA SANTUCCI DOMOTOR)
- (103) 1987 Dec. 8 Answer to Certified Questions filed. ( Joseph J. Domotor Jr)
- (104) 1987 Dec. 15 Notice of Deposition and Subpoena filed.
- (105) 1987 Dec. 15 Subpoena for Deposition for one witness issued and delivered to attorney Darrow to be served by Private process. ) Phyllis Bauernschmidt)
- (106) 1987 Dec. 21 Correspondence, with Exhibits filed. RE: Supplement to Answers to Interrogatories (Interrogatory #5 to Lisa Santucci Domotor from Monumental Title)
- (107) 1988 Jan. 6 Affidavit of Private process server filed. (PHYLLIS Bauernschmidt 12-1-88)
- (108) 1988 Jan. 28 Request for 2 subpoena filed.
- (109) 1988 Jan. 28 Subpoena for 2 witnesses issued and delivered to attorney Darrow for service by Private process..
- (110) 1988 Feb. 5 Affidavit of Private process server filed. (Archie Hall Esquire 2-2-88)
- (111) 1988 Feb. 5 Affidavit of Private process server filed. ( George Laibson 2-2-88)

- (112) 1988 Mar. 11 Request for five Subpoenas filed.
- (113) 1988 Mar. 11 Five Subpoenas issued and mailed to Attorney Bulman for service by private process.
- (114) 1988 Mar. 17 Request for Subpoena filed. DELIVERED TO SHERIFF BY ATTORNEY FOR SERVICE\*\*\*\*
- (115) 1988 Mar. 17 Subpoena issued and delivered to Attorney Bulman for service by Private Process.
- (116) 1988 Mar. 17 Request for Subpoena filed. DELIVERED TO SHERIFF BY ATTORNEY FOR SERVICE\*\*\*\*
- (117) 1988 Mar. 17 Subpoena issued and delivered to Attorney Bulman for service by Private Process.
- (118) 1988 Mar. 24 Stipulation of Voluntary Dismissal of Defendant William E. Dixon as Party to  
\*\*\*\* Complaint filed... DISMISSED WITH PREJUDICE AS TO WILLIAM E. DIXON ONLY
- (119) 1988 Mar. 29 Sheriff's Return: (Archie C. Hall) served 3/24/88  
(J. Alan Cecil, J.A. Cecil Co., Inc.) served 3/24/88
- (120) 1988 Apr. 11 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED AS TO MONUMENTAL  
TITLE CORPORATION AS TO COUNTS 3, 4, AND 6 ONLY  
DISMISSED AS TO MONUMENTAL TITLE CORPORATION ONLY
- (121) 1988 Apr. 20 Request for Three Subpoenae filed.
- (122) 1988 Apr. 20 Subpoenae for Three Witnesses issued and mailed to Attorney Darrow for service by Private Process.
- (123) 1988 May 3 Affidavit of Private Process Server filed. (George Laibson 4/30/88)
- (124) 1988 May 11 Affidavit of Private Process server filed. ( Archie Hall 5-2-88)
- (125) 1988 May 12 Line filed re: Amended Complaint.
- (126) 1988 May 12 Amended Complaint filed.
- (127) 1988 May 19 Request for Subpoena filed.
- (128) 1988 May 19 Request for Subpoena filed.
- (129) 1988 May 19 Subpoena for Two Witnesses issued and delivered to the Sheriff to be served. (30.00pd)  
Sheriff's Return: (Archie Hall) Served: 5/28/88  
(J. Alan Cecil) Non Est. Recalled
- ~~(130) 1988 May 20 Affidavit of Service filed. (Sue Garchart 5/13/88) Entered in Error~~
- (130) 1988 May 27 Order for Subpoena filed.
- (131) 1988 May 27 Subpoena issued and mailed to Attorney Bulman for service by private process.
- (132) 1988 May 31 Notice of Deposition filed.
- (133) 1988 June 22 Motion to be Allowed to Use the Deposition of the Witness with Exhibit filed.
- (134) 1988 June 23 Order of Court filed. Motion to Use deposition of John Allen Cecil as evidence Granted. Copies mailed to Messrs. Bulman and Darrow.
- (135) 1988 June 23 Deposition of John Allen Cecil Filed
- (136) 1988 June 23 Deposition of Archie C. Hall filed.
- (137) 1988 June 28 - Case at issue - issues joined elects Jury (Voir Dire) Trial. Jury sworn before Judge Bruce C. Williams. Court denied Defendant's motion in limine. Defendant moved to Sequester witnesses. Motion granted. Testimony taken. Continued to 6/29/88.
- (138) 1988 June 29 Jury checked, all present. Testimony taken resumed. At the end of the Plaintiff's case, Defendant moved for judgment. Motion granted to all counts for Patricia Baldwin and granted to Counts #1 and #2 and denied as to #5 for O'Meara Properties, Ins. and Christiona B. O'Meara. Settlement put on record.



Proper Person	1986	<p>JOHN SHERMAN ESTEP, JR.</p> <p>VS.</p> <p>C.R. LARSON,</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 108</b></p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p><b>TOTAL COSTS</b> _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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1112898

- (1) 1986 July 1 Petition filed.
- (2) 1986 July 1 Order of Court filed. ORDERED, To Proceed without payment of cost.
- (3) 1986 July 1 Complaint (Other Law) filed.
- (4) 1986 July 7 Summons issued and delivered to the Sheriff to be served. Sheriff's Return; (C. R. Larson) summoned 7/9/86
- (5) 1986 Aug. 14 Petition for Removal of a Civil Action filed.



Kerry B. Fisher

1986  
July  
2

BALTIMORE GAS AND ELECTRIC  
COMPANY  
A BODY CORPORATE

**CIVIL LAW DOCKET 123**  
**FOLIO 110**

Receipt No. L- 78677  
Date Pd. 7/2/86  
ADVANCE CLERK 70.00  
By: American National  
Bldg. & Loan Assos.  
ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1112900

vs.

JOHN DIGIULIAN, Individually  
and T/A STATDARD ART MARBLE  
& TITLE. CO.,

- (1) 1986 July 2 Complaint, Plaintiff's Motion for summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1986 July 8 Summons issued and mailed to Attorney Kerry B. Fisher for service by Private Process.
- (3) 1986 Sept. 17 Correspondence filed. Re: Request for Summons to be reissued
- (4) 1986 Oct. 6 Summons reissued and mailed to Kerry B. Fisher, Esq. for service by private process server (60 days)
- (5) 1986 Oct. 31 Affidavit of Non Service filed. (John Digiulian)
- (6) 1986 Nov. 7 Affidavit of Service filed. (John Digiulian 10/30/86)
- (7) 1987 Jan 20 Motion for Default Judgment filed.
- (8) 1987 Mar 23 Affidavit of Non-Military Service filed.
- (9) 1987 Apr. 20 Correspondence filed. RE: Correct address of Defendant
- (10) 1987 Apr. 28 Order of Assessment of Damages filed. (copies mailed to Messr. Fisher and John Diguilian)
- (11) 1987 Apr. 28 Judgment Extended in favor of the Plaintiff Baltimore Gas and Electric Company and against the Defendant John Diguilian, individually and t/a Standard Art Marble and Title Co. in the amount of Twelve Thousand Six Hundred and Forty-Nine Dollars and Ninety-Nine cents (\$12,649.90) damages assessed by the court and costs of suit. (copies mailed to Messr. Fisher and John Diguilian)

INDEXED IN JUDGMENT INDEX

William A. Franch  
Franch, Earnest &  
Cowdrey

1986  
July  
2

DARLENE C. BATTEN

**CIVIL LAW DOCKET 123**  
**FOLIO 109**

Receipt No. L- 78676  
Date Pd. 7/2/86  
ADVANCE CLERK \$70.00  
By Franch, Earnest &  
Cowdrey

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00

Receipt No. L-92259

Date Pd. 3/23/88

By: Anderson, Coe & King

1112899

VS.

LAURIE MARIE BRISSEY

JURY

- (1) 1986 July 2 Complaint (Motor Tort) Request for Jury Trial, Request for Products and Interrogatories filed.  
(2) 1986 July 8 Summons issued and delivered to the Sheriff to be served. \$15.00  
Sheriff's Return: (Laurie Marie Brissey) Non Est 7/10/86 Moved Stevensville  
(3) 1986 Sept. 26 Request for Summons to be reissued filed.  
(4) 1986 Oct. 6 Summons reissued and mailed to the Sheriff of Queen Anne's County to be served. (\$15.00)  
Sheriff's Return: (Laurie Marie Brissey) Summoned 10/9/86  
(5) 1986 Nov. 10 Answer to Complaint filed.  
(6) 1986 NOV. 10 interrogatories filed.

1986 NOV. 10th AT ISSUE

- (7) 1987 Jan. 13 Plaintiff's Answers to Interrogatories filed.  
(8) 1987 Jan. 20 Answers to Interrogatories filed.  
(9) 1987 May 7 Line filed. RE: Change of address for Attorney Hallwig  
(10) 1988 Mar. 23 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Robert H. Bouse

1986  
July  
2

ARTHUR CLAYTON TRIPP  
AND  
BARBARA TRIPP

**CIVIL LAW DOCKET 123**  
**FOLIO 111**

Receipt No. L- 78678  
Date Pd. 7/12/86  
ADVANCE CLERK 70.00  
By: Anderson, Coe,  
King

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00

Receipt No. L-91752

Date Pd. 3/1/88

By: GEICO

VS.

ROBERT MICHAEL GAST  
AND  
FRANK ROBERT GAST  
AND  
CLAUDETTE STEWART GAST

1112901

Allen W. Cohen

SATISFIED

- (1) 1986 July 7 Complaint (Motor Tort) Election for JURY Trial and Interrogatories Filed.
- (2) 1986 July 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return; (Robert Michael Gast) summoned 8/4/86  
(Frank Robert Gast) summoned 8/4/86  
(Claudette Stewart Gast) summoned 8/4/86
- (3) 1986 Sept. 4 Answer filed
- (4) 1986 Sept. 11 Interrogatories filed.
- (5) 1986 Sept. 23 Answers to Interrogatories filed.
- (6) 1986 Sept. 23 Motion for Partial Summary Judgment, Points and Authorities, Exhibits "A" and "B" filed.
- (7) 1987 Jan. 9 Notice to take Deposition Filed.
- (8) 1987 Jan 20 Answers to Interrogatories filed.
- (9) 1987 Jan 28 Notice of Deposition filed.
- (10) 1987 Jan 20 Answers to Interrogatories and Exhibits filed.
- (11) 1987 Sept 4 Order of Court filed. ORDERED, that judgment be entered in favor of Defendants Frank Robert Gas and Claudette S. CAST and against Plaintiffs for costs. Copies mailed to Messrs. Bouse 9/16/87 and delivered to Mr. Cohen.
- (12) 1987 Sept 4 Judgment extended in favor of the Defendants, Frank Robert Gast and Claudette S. Gast, against the Plaintiffs Arthur Glayton Tripp and Barbara Tripp for costs of suit.  
INDEXED IN JUDGEMENT INDEX against Plaintiffs for costs, in favor of Frank Robert Gast and Claudette S. Gast ONLY. SATISFIED
- (13) 1988 Jan. 6 Request for two Subpoenas filed.
- (14) 1988 Jan. 6 Two Subpoenas issued and mailed to Attorney Bouse for service by private process.
- (15) 1988 Jan. 11 Correspondence filed. Re: Answers to Interrogatories with exhibits.
- (16) 1988 Jan. 12 Return of Private Process Server filed. (Alan Howdyshehl, 1/7/88)
- (17) 1988 Jan. 12 Case at issue joined elects Jury (Voir Dire) jury sworn before Judge Robert S. Heise. Testimony taken. Defendant moved to sequester all witnesses. Motion Granted. Settlement on the record. Counsel to submit order of satisfaction. Costs to be paid by defendant. (copies mailed to Messrs. Bouse, Cohen.)
- (18) 1988 Feb. 29 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Alfred J. Dirska  
Michael D. Steinhardt

1986  
July

GORDON L. SCOTT-Claimant

VS.

MARYLAND DRYWALL ASSOCIATES  
EMPLOYER  
AND  
HARTFORD ACCIDENT &  
INDEMNITY CO., Insurer

1112902

Alfred J. Dirska

*late bonds from  
wcc 5/1/87*

*495*

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 112**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00 *10*  
Plaintiff Sol. \$5.00 *5*  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 July 2 Order for Appeal filed.
- (2) 1986 July 2 Petition for Appeal filed.
- (3) 1986 July 2 Request for Jury Trial filed.
- (4) 1986 Sept. 3 Transcript of Record from the Workmen's Compensation Commission filed.
- (5) 1986 Nov. 5 Answer to Appeal Petition and Prayer for Jury Trial filed.
- (6) 1986 Dec. 22 Request for Subpoena Duces Tecum filed.
- (7) 1986 Dec. 22 Subpoena for One Witness issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Eric Sonnemann) Summoned 1/7/87
- (8) 1987 Jan 13 Stipulation filed.
- (9) 1987 Apr. 27 Request for Subpoena Duces Tecum filed.
- (10) 1987 Apr. 27 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Eric Sonnemann) served 5/5/87
- (11) 1988 Apr. 7 Request for Admission of Facts and Genuineness of Documents with Exhibits Filed.
- (12) 1988 Apr. 22 Request for Two Subpoena Duces Tecum's Filed.
- (13) 1988 Apr. 22 Two Subpoena Duces Tecum's issued and delivered to Sheriff to be served.  
Sheriff's Return: (Gordon Scott) served 5/3/88  
(Paul S. Harris) served 5/3/88
- (14) 1988 Apr. 22 Request for Subpoena Duces Tecum filed.
- (15) 1988 Apr. 22 Subpoena Duces Tecum issued and delivered to Sheriff in Montgomery Co. to be served.  
Sheriff's Return: (Mr. Eric Sonnemann)
- (16) 1988 Apr. 25 Answer to Request for Admission of Facts and Genuineness of Documents filed.
- (17) 1988 Apr. 25 Answer to Request for Admission of Facts and Genuineness of Documents filed.

OCT 5 1990 Notice mailed pursuant to rule 2-507

NOV 20 1990 Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX



Alfred J. Dirska  
O'Malley, Miles  
McCarthy, & Harrell

1986  
July  
2

PAUL S. HARRIS- Claimant

**CIVIL LAW DOCKET 123**  
**FOLIO 113**

Michael D. Steinhardt

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 PD 10PD.  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. \$5.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 90.00  
Receipt No. L99012  
Date Pd. 3-6-89  
By: THE HARTFORD

1112903

Alfred J. Dirska

VS.

MARYLAND DRYWALL ASSOCIATES  
EMPLOYER  
AND  
HARTFORD ACCIDENT &  
INDEMNITY COMPANY

JURY

- (1) 1986 July 2 Order for Appeal filed.  
(2) 1986 July 2 Appeal Petition filed.  
(3) 1986 July 2 Request for Jury Trial filed.  
(4) 1986 Sept. 2 Transcript of Record from the Workmen's Compensation Commission filed.  
(5) 1986 Nov. 5 Answer to Appeal Petition and Prayer for Jury Trial filed.  
(6) 1986 Dec. 22 Request for Subpoena Duces Tecum filed.  
(7) 1986 Dec. 22 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Eric Sonnemann) Summoned 1/7/87  
(8) 1987 Jan 13 Copy of Stipulation filed.  
(9) 1987 Apr. 27 Request for Subpoena Duces Tecum filed.  
(10) 1987 Apr. 27 Subpoena Duces Tecum issued and delivered to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Eric Sonnemann) served 5/5/87  
(11) 1988 April 7 Request for subpoena duces tecum filed.  
(12) 1988 April 7 Subpoena duces tecum for one witness issued and delivered to Attorney Steinhardt for service by Private process.  
(13) 1988 April 7 Request for admission of facts and Genuineness of Documents, Exhibits filed.  
(14) 1988 Apr. 22 Request for Subpoena Duces Tecum filed.  
(15) 1988 Apr. 22 Subpoena Duces Tecum issued and mailed to the Sheriff of Montgomery County to be served.  
Sheriff's Return: (Eric Sonneman) Non Est 5/4/88 Moved

*could not order filed*

OCT 5 1990 Notice mailed pursuant to rule 2-507

Martin B. Lessans

1986  
July  
2

**CIVIL LAW DOCKET 123**  
**FOLIO 114**

JAMES SIMPSON  
AND  
EMMA SIMPSON, his wife  
Individually and as Husband and  
wife

Receipt No. L- 78679  
Date Pd. 7/2/86  
ADVANCE CLERK 70.00  
By Martin B. Lessans

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 5.00  
Receipt No. L-79275  
Date Pd. 8/15/86  
By: Lessans & Tate

1112904

vs.

JOSEPH RICHARD CRAY, JR.

- DISMISSED DISMISSED
- (1) 1986 July 2 Complaint (Motor Tort) and Interrogatories filed.  
(2) 1986 July 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Joseph Richard Cray, Jr.) summoned 7/21/86  
(3) 1986 Aug. 11 MOTION TO DISMISS FILED.

Joseph M. Jagielski

1986  
July  
2

CMS ROOFING COMPANY, INC.  
employer  
and  
NORTHWESTERN NATIONAL  
INSURANCE CO. -Insurer

vs.

GEORGE WALTER RICKETTS  
CLAIMANT

WORKMEN'S COMPENSATION  
COMMISSION

Lauren A. Sfekas

1112905

**CIVIL LAW DOCKET 123**  
**FOLIO 115**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. L-87333  
Date Pd. 7/14/87  
By: Smith, Somerville &  
Case

- (1) 1986 July 2 Order for Appeal filed.  
(2) 1986 July 2 Petition of Appeal and Interrogatories filed.  
(3) 1986 July 14 Answer to Employer/Insurer's Appeal Petition with Demand for Jury Trial filed.  
(4) 1986 Aug. 25 Motion to Consolidate filed.  
(5) 1986 Sept. 2 Transcript of Record from the Workmen's Compensation Commission filed.  
(6) 1986 Sept. 10 Motion for Preparation and Filing of Workmen's Compensation Commission Transcript filed.  
(7) 1986 Sept. 18 Order of Court filed. (Motion to Consolidate Granted) Copies mailed to Messrs. Sfekas, Jagielski, Harrison, Bennett and Workmen's Compensation Commission)  
(8) 1986 Oct. 6 Notice of Consolidation mailed to Messrs. Sfekas, Jagielski, Harrison, Bennett and Workmen's Compensation Commission  
(9) 1987 July 14 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Marc A. Appel	1986 July 2	<div style="text-align: center; margin-top: 20px;">           EDWARD MANNERS         </div> <div style="text-align: center; margin-top: 100px;">           VS.         </div> <div style="text-align: center; margin-top: 20px;">           DONALD NISSLEY T/A ARUNDEL VALET         </div>	<div style="text-align: center; font-weight: bold;">           CIVIL LAW DOCKET 123 FOLIO 116         </div> <div style="font-size: small;">           Receipt No. L- 78680            Date Pd. 7/2/86            ADVANCE CLERK 70.00            By <u>Waldman Grossfeld</u>  <u>&amp; Appel</u> </div> <div style="border-top: 1px solid black; font-weight: bold; font-size: x-small;">           ADDITIONAL COSTS         </div> <div style="font-size: x-small;">           Clerk <u>10</u>            Plaintiff Sol. <u>10</u>            Defendant Sol. _____            Sheriff _____            Sheriff _____            Sheriff _____            Exam. _____            Cross Claim _____            3rd Party Claim _____            Supp. Proc. _____            Fi Fa _____            Attachment _____            _____            _____            TOTAL COSTS _____            Receipt No. _____            Date Pd. _____            By: _____         </div>
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1112906

20

- (1) 1986 July 2 Complaint, Motion for Summary Judgment, Affidavit and Interrogatories filed.
- (2) 1986 July 8 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
 Sheriff's Return: (Donald Nissley) - Not served 7/10/86 no longer with Co.
- (3) 1986 July 21 Correspondence Requesting Reissuance of Summons filed.
- (4) 1986 Aug. 1 Summons Reissued and mailed to Attorney Appel for service by Private Process.
- (5) 1986 Oct. 1 Request to issue Summons filed.
- (6) 1986 Oct. 17 Summons reissued and mailed to M. A. Appel, Esq. for service by private process server.
- (7) 1986 Nov. 3 Affidavit of Non Est filed. (Donald Nissley)

1112906  
 All entries to be made  
 on computer case #

C-92- 08404.CN



M. Bradley Hallwig

1986  
July  
2nd

ALMO ELECTRONICS CORPORATION  
T/U/O THE HARTFORD INSURANCE GROUP

**CIVIL LAW DOCKET 123**  
**FOLIO 117**

Receipt No. L-78681  
Date Pd. 7/2/86  
ADVANCE CLERK \$70.00  
By: Anderson, Coe & King

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 5.00  
Receipt No. L-84341  
Date Pd. 2/5/87  
By: Anderson, Coe & King

VS.

HERMAN HOCKADAY- amended complaint

~~H & H TRUCKING COMPANY~~ - Dismissed  
AND  
WILLIE EDWARD BROWN

1112907

DISMISSED

- (1) 1986 July 2 Complaint filed. (Motor Tort)
- (2) 1986 July 9 Summons issued and mailed to Attorney Hallwig for service by Private Process.
- (3) 1986 July 28 Letter from Mr. Rawlings to Mr. Hallwig filed.
- (4) 1986 July 31 DIMSISAL WITHOUT PREJUDICE of H. & H. TRUCKING CO. ONLY.
- (5) 1986 Aug. 4 Amended Complaint Filed.
- (6) 1986 Aug. 8 Summons and copy of Amended Complaint returned to attorney for service by Certified Mail.
- (7) 1987 Feb. 4 Order of Dismissal filed.

DISMISSED WITH PREJUDICE

DISMISSED

1986  
July  
2nd

WALTER L. DUNKLE  
AND  
DIANA SUE DUNKLE

vs.

GENERAL MOTORS CORPORATION  
AND  
FRED MENKE'S CAR STORE

1112908

Sheila Mosmiller Vidmar

1303  
30.

**CIVIL LAW DOCKET 123**  
**FOLIO 118**

Receipt No. L-78683  
Date Pd. 7/3/86  
**ADVANCE CLERK** \$70.00  
By: George S. Lantzas

### ADDITIONAL COSTS

Clerk	<u>10</u>	
Plaintiff Sol.	<u>5.00</u>	<u>5</u>
Defendant Sol.	<u>10</u>	
Sheriff A.A.	<u>15.00</u>	pd
Sheriff B.City	<u>15.00</u>	pd
Sheriff		

## Exam. Cross Claim

### 3rd Party Claim

Supp. Proc.

**Fi Fa**

Attachment - Refund-Overpay 10.00

**TOTAL COSTS** \_\_\_\_\_  
**Receipt No.** \_\_\_\_\_  
**Date Pd.** \_\_\_\_\_  
**By:** \_\_\_\_\_

JURY

- (1) 1986 July 2 Complaint, Prayer for Jury Trial and Exhibit filed. (Contract)
- (2) 1986 July 9 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 paid) - Sheriff's Return: (General Motors Corporation - Serve on: Corporation Trust, Inc.) summoned 7/15/86
- (3) 1986 July 9 Summon issued and delivered to the Sheriff to be served. (\$15.00 paid) Sheriff's Return: (Fred Menke's Car Store - Serve on: Mr. Fred Menke) Non Est. 7/11/86 No longer here
- (4) 1986 Aug. 4 Answer filed. (General Motor's Corp.)
- (5) 1988 Apr. 26 Motion to Enforce Settlement with Exhibits filed.
- (6) 1988 May 25 Order of Court filed. ORDERED, this matter is dismissed with prejudice, and further ORDERED, costs to be paid by Plaintiffs. Copy mailed to Messrs Iantzas and Vidmar.

Proper Person	1986 July 2	BENJAMIN R. SWANN III          vs.   MOTOR VEHICLE ADMINISTRATION	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 119</b>  Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____  <u>ADDITIONAL COSTS</u> Clerk \$70.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____  Exam. _____ Cross Claim _____  3rd Party Claim _____  Supp. Proc. _____  Fi Fa _____  Attachment _____  _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
---------------	-------------------	--	---

1112909

Edward R.K. Hargadon

1  
 15/10

- (1) 1986 July 2 Order for Appeal filed.
  - (2) 1986 July 2 Motion for Stay filed.
  - (3) 1986 July 18 Answer to Appellant's Request for Stay filed.
  - (4) 1986 July 23 Answer to Petition filed.
  - (5) 1986 July 23 Transcript of Hearing from the Motor Vehicle Administration filed.
  - (6) 1986 Aug. 15 Memorandum of Law in Support of Appeal filed.
  - (7) 1986 Oct. 31 Correspondence filed. RE: Rule B-12 Notice.
  - (8) 1986 Nov. 13 Notice in Accordance with Maryland Rule B-12 mailed to Mr. Swann and Edward R.K. Hargadon.
  - (9) 1986 Dec 1 Case called for hearing on appeal in Open Court before Judge H. Chester Goudy, jr. Counsel heard. Court sustained finding of the motor Vehicle Admin. Court signed order in file.
  - (10) 1986 Dec 2 Order of Court filed. ORDERED, that the action of the Motor Vehicle Administration be affirmed with costs to be paid by the appellant. Copies mailed to Messrs. Swann & Hargadon.
- "AFFIRMED"
- (11) 1986 Dec 2 Judgment absolute extended in favor of the Appellee, Motor Vehicle Administration, against the Appellant, Benjamin Randal Swann, III, for costs of suit.

INDEXED IN JUDGMENT INDEX -against Appellant for costs.





Proper Person	1986 July 3	DEBORAH GIBSON AND GIBSON	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 121</b> Receipt No. L- 78702 Date Pd. 7/3/86 ADVANCE CLERK 70.00 By J. Donald Riden- baugh <u>ADDITIONAL COSTS</u> Clerk 10 Plaintiff Sol. 5.00 Defendant Sol. \$5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.  GENE WEATHERLY AND WEATHERLY CONSTRUCTION	

1112911

J. Donald Ridenbaugh

20

- (1) 1986 July 3 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed. (DeNovo)
- (2) 1986 July 9 Notice DeNovo mailed to Allen Gibson and J. Donald Ridenbaugh.
- (3) 1986 July 14 Interrogatories filed (Gene Weatherly)
- (4) 1986 Oct. 14 Correspondence filed. RE: Settlement.

1112911  
All entries to be made  
on computer case #  
C-92- 08423.DN

1986  
July  
3

HARRY K. STUEBER  
AND  
LILLIAN B. STUEBER

**CIVIL LAW DOCKET 123**  
**FOLIO 122**

Receipt No. L- 78703  
Date Pd. 7/3/86  
ADVANCE CLERK 70.00  
By: Litteral & Litteral

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. 5.00pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$5.00  
Receipt No. L-87002  
Date Pd. 6/24/87  
By: Lillian Stueber

vs.

HUTTEMAN CONSTRUCTION CO.,  
INC.

1112912

Daniel P. Litteral

- (1) 1986 July 3 Original Papers and Certified copy of Docket entries from District Court Anne Arudel County filed. (DeMovo)
- (2) 1986 July 9 Notice DeNovo mailed to Daniel P. Litteral and Harry K. Stueber.
- (3) 1986 Oct. 21 Requests for Admission of Facts and Genuiness of Documents with Exhibits filed.
- (4) 1986 Dec 18 Motion for Continuance filed.
- (5) 1987 Jan 7 Order of Court filed, ORDERED, that Defendant's Motion for Continuance be, and the same is hereby, granted. (Copies to D.P. Litteral and Plaintiffs H.K. & L.B. Stueber 1/13/87)
- (6) 1987 Jan 16 Motion for Appropriate Relief or, Alternatively, for Protective Order and Points and Authorities filed.
- (7) 1987 Feb 3 Answer to Motion filed.
- (8) 1987 Apr. 20 Order of Court filed. ORDERED, that Defendants Motion be Denied, (Copies to D. F. Litteral, Esq. & Harry K & Lillian B. Stueber, Plaintiffs 4/24/87)
- (9) 1987 May 27 Response to Request for Admission of Facts and Genuineness of Documents filed.
- (10) 1987 May 27 Request for Subpoena filed.
- (11) 1987 May 27 Subpoena for one Witness issued and delivered to Attorney Litteral for service by Private Process. (Pat Farrell)
- (12) 1987 June 2 Plaintiffs' Motion to Strike Defendants Response to Request for Admission of Facts and Genuiness of Documents filed.
- (13) 1987 June 5 Case called for Hearing on Civil Appeal in OpenCourt before Judge Bruce C. Williams. Counsel heard. Court found in favor of defendant, appeal is overruled. (Copies to Harry & Lillian Stueber, Plaintiffs'; and D. F. Litteral, Esq. 6/15/87)

COSTS PAID. NO ORDER FILED

Proper Person	1986 July 3	MILLER, PARRAN & JACOBSON D.D.S.P.A. T/A HARUNDALE FAMILY DENTAL CENTER	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 123</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <b>ADDITIONAL COSTS</b> Clerk 70.00 <u>10</u> Plaintiff Sol. _____ Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		vs.	
		DEBORAH MCKENNA	
1112913			
Robin Silver			

(1) 1986 July 3 Original Papers and Certifeid copy of Docket entries from District Court Anne Arundel County filed. (DeNovo)  
(2) 1986 July 9 Notice DeNovo mailed to Miller, Parran, & Jacobson and Deborah McKenna.

OCT 5 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

Edward J. Friedman

1986  
July  
3

AY, INC.  
T/A ABC RENTAL CENTER

VS.

DENNIS JOHN SANDERS

1112914

**CIVIL LAW DOCKET 123**  
**FOLIO 124**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00+5.00  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

(1) 1986 July 3 Original papers and Certified Copy of Docket Entries from District Court Anne Arundel County filed.

(2) 1986 July 9 Notice (DeNovo) mailed to Edward J. Friedman and Dennis John Sanders.

(3) 1987 Jan 13 Correspondence filed. RE: Request for Trial Date.

(4) 1987 Mar. 30 Case called for Hearing on Appeal in Open Court before Judge James C. Cawood, Jr. Testimony taken. Court affirmed the decision of the lower court. Court entered a Judgment in the sum of \$714.00 with interest from May 14, 1986 plus court costs in the lower court of \$5.00 and costs of this court. (Copies mailed to Attorney Friedman and to Mr. Sanders and to the District Court on 4/13/87)

(5) 1987 Apr. 3 Judgment extended in favor of the Plaintiff, AY, Inc., t/a ABC Rental Center, and against the Defendant, Dennis John Sanders, for the sum of \$714.00 with interest from May 14, 1986 plus court costs in the lower court of \$5.00 and costs of this court.

INDEXED IN JUDGMENT INDEX



John H. Rhines  
Stancil & Rhines

1986  
July  
3

KEITH JOHNSON

**CIVIL LAW DOCKET 123**  
**FOLIO 125**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \$70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 80.00

Receipt No. L-80315

Date Pd. 10/31/86

By: Niles, Barton &  
Wilmer

1112915

Larry J Albert\*  
Daniel Karp \*\*  
W. Jack Cooper \*\*\*

vs.

\*PAUL KAY MOODY, III  
AND  
\*\*KEENE AUTO RENTAL & LEASING,  
INC  
AND ALLSTATE INSURANCE  
COMPANY

- DISMISSED
- (1) 1986 July 3 Original Papers and Certified copy of Docket Entries from the Circuit Court for Baltimore City filed.
  - (2) 1986 July 11 Answer to Presenting Defenses filed.
  - (3) 1986 July 11 Motion for Summary Judgment, Memorandum in Support of Motion for Summary Judgment, Request for Hearing and Statement of Points and Authorities filed.
  - (4) 1986 July 14 Answer to Summary Judgment filed.
  - (5) 1986 July 15 Answer to Complaint filed. (Paul Kay Moody, III)
  - (6) 1986 July 17 Correspondence filed. Re: Request for a Hearing
  - (7) 1986 July 22 Interrogatories filed.
  - (8) 1986 July 29 Motion for Summary Judgment filed.
  - (9) 1986 July 30 Answer to Motion for Summary Judgment filed.
  - (10) 1986 July 30 Answer to Interrogatories filed.
  - (11) 1986 SEPT. 26 Correspondence filed. Re: Ruling on Motion for Summary Judgment
  - (12) 1986 Oct. 30 ORDER OF DISMISSAL WITH PREJUDICE FILED.

Brian A. Blitz	1986 July 3	<p>BEVERLY M. MARIANO AND LOUIS S. MARIANO</p> <p>VS.</p> <p>JUDITH A. NEWBERRY FARMERS NATIONAL BANK Garnishee AND SJ&amp;R ENTERPRISES, INC. Garnishee</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 126</b></p> <p>Receipt No. L- 78704 Date Pd. 7/3/86 ADVANCE CLERK 70.00 By: Blitz &amp; Frank</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk \$5.00 pp Plaintiff Sol. \$5.00 pp Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. L-79968 \$15.00 Cross Claim - _____ 3rd Party Claim _____ Supp. Proc. L-79968 \$15.00 Fi Fa _____ Attachment - _____ L-79478 \$70.00 L-86321 \$15.00 Refund \$70.00 L-86321 TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
<div style="border: 1px solid black; padding: 2px;">1112916</div> <p>Michael R. Roblyer(G)</p>			
Costs, \$10.00, L-79478, 9/4/86, Blitz and Frank			

- (1) 1986 July 3 Complaint (Nar for Confession of Judgment, Affidavit and Original Note FILED. Judgment entered in favor of the Plaintiff Beverly M. Mariano and Louis S. Mariano against the Defendant Judith A. Newberry for the Sum of \$26,484.17 with Interest from June 20, 1986 Plus Attorney's Fees of \$3,972.63 Plus cost of suit.
- INDEXED IN JUDGEMENT INDEX
- (2) 1986 July 9 Summons issued and delivered to the sheriff to be served.  
Sheriff's Return; (Judith A. Newberry, summoned 7/10/86  
Serve At: Place of Employment  
Fours Seasons Flowers & Gifts, Inc.)
- (3) 1986 July 24 Petition to withdraw Original Note filed.
- (4) 1986 July 30 Order of Court filed. Petition to withdraw Original Note Granted.
- (5) 1986 July 30 Original Note with Return Receipt mailed to Attorney B. Blitz.
- (6) 1986 Aug. 25 Request for Writ of Garnishment of Property filed.
- (7) 1986 Sept. 3 Writ of Garnishment issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Returns: (Writ) summoned 9/4/86
- (8) 1986 Sept. 15 Sept. Confession of Assets filed.
- (9) 1986 Sept. 30 Request for Order Directing Defendant to Appear for Examination in Aid of Enforcement of A Judgment filed.
- (10) 1986 Oct. 14 Order of Court filed.
- (11) 1986 Oct. 16 Two Copies of Order of Court delivered to the Sheriff to be served. (\$15.00 pd)  
Sheriff's Return: (Judith A. Newberry- Non Est 10/27/86  
c/o Four Seasons Flowers & Gifts, Inc.)
- (12) 1986 Nov. 5 Request for Re-Issue filed.
- (13) 1986 Nov. 21 Order of Court filed. (Copies delivered to Attorney Blitz for service by private process.
- (14) 1986 Nov 25 Affidavit of Service Filed (Judith A. Newberry 11/21/86)
- (15) 1986 Dec 19 Certificate of Examiner filed.
- (16) 1987 May 18 Request for Writ of Garnishment of Property Other Than Wages filed.
- (17) 1987 May 20 Writ of Garnishment issued in Triplicate and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) Non Est. 5/21/87 Moved no forwarding address
- (18) 1987 Sept. 18 Plea Nulla Bona filed. (SJ & R Enterprises, Garnishee)

- (18) 1987 Aug 27 Request for Writ of Garnishment of Property Other Than Wages filed.
- (19) 1987 Sept. 2 Writ of Garnishment issued in triplicate and delivered tot he Sheriff to be served. (\$15.00)  
Sheriff's Return: (WRIT) ATTACHED 9/8/87
- (20) 1987 Sept. 18 Plea Nulla Bona filed. (S J & R Enterprises, Garnishee)
- (21) 1987 Oct. 13 Request for Order of Default filed.
- (22) 1987 NOV. 16 Order of court filed. ORDERED; by Judge Eugene M. Lerner that an Order of Default is hereby DENIED against SJ&R Enterprises Inc for failure to timely answer writ of garnishment served upon it on September 8, 1987. (Copies mailed 11/18/87)

allace E. Hutton

1986  
July  
3rd

STATE OF MARYLAND  
INCOME TAX DIVISION

**CIVIL LAW DOCKET 123**

**FOLIO** - 127

Receipt No. L-78706  
Date Pd. 7/3/86  
ADVANCE CLERK \$70.00  
By: State of Md

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. -----  
Defendant Sol. -----  
Sheriff A.A. \$15.00 pd  
Sheriff -----  
Sheriff -----

Exam. -----  
Cross Claim -----

3rd Party Claim -----

Supp. Proc. -----

Fi Fa -----

Attachment -----

TOTAL COSTS \$5.00  
Receipt No. L-87568  
Date Pd. 7/24/87  
By: Cole Ventures, Inc.

vs.

D. MATTHEW COLE, INDIVIDUALLY  
T/A D & K CONSTRUCTION

FIRST NATIONAL BANK OF MARYLAND  
-Garnishee

SATISFIED

- (1) 1986 July 3 Transferred from OCA 17 Folio 287.
- (2) 1986 July 3 Copy of Judgment filed.
- (3) 1986 July 3 Request for Writ of Garnishment filed.
- (4) 1986 July 9 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Writ) Attached as per schedule 7/10/86
- (5) 1986 Aug. 13 Garnishee's Confession of Assets of Property other than wages filed.
- (6) 1986 Oct. 20 Motion for Judgment of Assets Confessed with Statement of Grounds and Authorities filed.
- (7) 1986 Nov. 17 Order of Court filed. ORDERED, that the Circuit Court for Anne Arundel County that Judgment of Assets Confessed by entered against the Garnishee for \$1,749.58 as above. prayed. (Copies mailed to Attorney Hutton, First National Bank of Maryland, and D. Matthew Cole)
- (8) 1986 Nov. 17 Judgment absolute extended in favor of the Plaintiff, State of the Treasury Income Tax Division, against the Garnishee, First Nation Bank of Maryland for the sum of \$1,749.58  
INDEXED IN JUDGMENT INDEX
- (9) 1987 Feb. 24 Correspondence marking Garnishment Agreed, Settled and Satisfied filed.  
SATISFIED  
AGREED, SETTLED AND SATISFIED AS TO GARNISHEE, FIRST NATIONAL BANK OF MARYLAND ONLY
- (10) 1987 July 24 Order of Satisfaction filed. SATISFIED



By: \_\_\_\_\_

1112918

- (1) 1986 July 3 Transferred from OCA 25 Folio 33.
- (2) 1986 July 3 Copy of Judgment filed.
- (3) 1986 July 3 Petition filed.
- (4) 1986 July 11 Order of Court filed. (Show Cause) Copy mailed to Attorney Siney.
- (5) 1986 July 11 Summons with Copy of Petition and Order of Court delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (John L Diamond Masonry Contractor  
Serve on: John L. Diamond, Owner) **summoned 7/14/86**
- (6) 1986 Sept. 11 Petition filed.
- (7) 1986 Sept. 24 Order of Court filed.
- (8) 1986 Sept. 24 Two copies of Order of Court delivered to the Sheriff to be served.  
Sheriff's Return: (John L. Diamond, Ind. and t/a  
John L. Diamond Masonry Contractor)

Ralph S. Tyler  
Assnt Attorney General  
Irwin Goldbloom  
Maureen E. Mahoney  
Mark E. Newell  
Latham, Watkins & Hills

1986  
July  
3rd

THE MARYLAND DEPOSIT INSURANCE  
FUND CORPORATION,  
A Corporation

VS

**\*\*ALL BELOW ARE 3rd PARTY PLAINTIFFS\*\***  
VENABLE, BAETJER & HOWARD

VENABLE, BAETJER, HOWARD & CIVILETTI

ROBERT G. AMES

JAMES K. ARCHIBALD

ROBERT R. BAIR

ROBERT R. BAIR, P.C.

CONSTANCE H. BAKER

PETER BARNES

PETER BARNES, P.C.

NEAL D. BORDEN

NEAL D. BORDEN, P.C.

JANA HOWARD CAREY

JANA HOWARD CAREY, P.C.

BENJAMIN R. CIVILETTI

BENJAMIN R. CIVILETTI, P.C.

DOUGLAS D. CONNAH, JR.

DOUGLAS D. CONNAH, JR., P.C.

A. SAMUEL COOK

A. SAMUEL COOK, P.C.

BRYSON L. COOK

BRYSON L. COOK, P.C.

EDMUND P. DANDRIDGE, JR.

WILLIAM D. DOLAN, III

WILLIAM D. DOLAN, III, P.C.

**CIVIL LAW DOCKET 123**  
**FOLIO 129**

Receipt No. L-78705  
Date Pd. 7/3/86  
ADVANCE CLERK \$70.00  
By: Office of the Atty  
General

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. 5.00 + 55.00  
Defendant Sol. PATD  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Out of State Attorneys  
L-85984 \$25.00 Robert Smith  
Exam. \_\_\_\_\_  
~~Cross Claim~~ Out-of-State  
L-86114 \$25.00 5/11/87  
~~3rd Party Claim~~  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
COPIES 3.50 PD.

TOTAL COSTS \$60.00  
Receipt No. L-87277  
Date Pd. 7/10/87  
By: Davis Polk & Wardell

1112919

Charles F.C. Ruff  
David B. Isbell

Robert B. Fiske, Jr.  
Scott W. Muller

Frank C. Serio

SEE PAGE 129a FOR LISTING OF  
3rd PARTY DEFENDANTS\*\*\*

GEORGE COCHRAN DOUB, JR.  
GEORGE COCHRAN DOUB, JR., P.C.

JEFFREY A. DUNN

DAVID M. FLEISHMAN

JACOB L. FRIEDEL

ROBERT C. GOMBAR

TERRY F. HALL

GEORGE W. JOHNSON  
GEORGE W. JOHNSON, P.C.

J. PHILLIP JORDAN

GERALD M. KATZ  
GERALD M. KATZ, P.C.

THOMAS J. KENNEY, JR.  
THOMAS J. KENNEY, JR., P.C.

CHARLES M. KERR  
CHARLES M. KERR, P.C.

JEFFREY D. KNOWLES

N. PETER LAREAU  
N. PETER LAREAU, P.C.

BENSON E. LEGG

JOHN HENRY LEWIN, JR.  
JOHN HENRY LEWIN, JR., P.C..

ALEXANDER I. LEWIS, III  
ALEXANDER I. LEWIS, III, P.C.

ARTHUR W. MACHEN, JR.  
ARTHUR W. MACHEN, JR., P.C.

ROBERT E. MADDEN

THOMAS J. MADDEN

LUKE MARBURY

STANLEY MAZAROFF  
STANLEY MAZAROFF, P.C.

JURY

WILLIAM J. MCCARTHY  
WILLIAM J. MCCARTHY, P.C.

LEE M. MILLER  
LEE M. MILLER, P.C.

WILLIAM G. MURRAY  
WILLIAM G. MURRAY, P.C.

MAX STUL OPPENHEIMER  
MAX STUL OPPENHEIMER, P.C.

STEPHEN L. OWEN

PETER P. PARVIS

THOMAS P. PERKINS, III  
THOMAS P. PERKINS, III, P.C.

CHARLES B. REEVES, JR.

RUSSELL RONALD RENO, JR.  
RUSSELL RONALD RENO, JR., P.C.

BENJAMIN ROSENBERG  
BENJAMIN ROSENBERG, P.C.

JOHN W. SCHEFLEN

BARBARA E. SCHLAFF

JACQUES T. SCHLENGER  
JACQUES T. SCHLENGER, P.C.

HARRY D. SHAPIRO

JAMES L. SHEA

RONALD B. SHEFF

ROBERT A. SHELTON

JOE A. SHULL

CRAIG E. SMITH

ROBERT G. SMITH  
ROBERT G. SMITH, P.C.

F. DUDLEY STAPLES, JR.

CONTINUED

C. VAN LEUVEN STEWART  
C. VAN LEUVEN STEWART, P.C.  
NELL B. STRACHAN  
PAUL F. STRAIN  
PAUL F. STRAIN, P.C.  
ROBERT M. THOMAS  
ROBERT M. THOMAS, P.C.  
GERARD F. TREANOR, JR.  
GERARD F. TREANOR, JR., P.C.  
WILLIAM L. WALSH, JR.  
WILLIAM J. WALSH, JR., P.C.

RICHARD L. WASSERMAN  
RICHARD L. WASSERMAN, P.C.  
G. STEWART WEBB, JR.  
EDWARD. L. WENDER  
LAWRENCE S. WESCOTT  
LAWRENCE S. WESCOTT, P.C.  
JAMES D. WRIGHT  
JAMES D. WRIGHT, P.C.  
ALAN D. YARBRO  
ALAN D. YARBRO, P.C.

- (1) 1986 July 3 Complaint for Legal Malpractice, Breach of Fiduciary Duty, Deceit and Constructive Fraud; Demand for Jury Trial filed.
- (2) 1986 July 3 Summons issued and delivered to Evelyn Cannon, Assistant Attorney General for service by Private Process on Charles F. C. Ruff, Esquire, Covington & Burling. (Charles Ruff is to accept service for all Defendants)
- (3) 1986 July 11 Affidavit of Service filed. (Served on Ms L. Hensler with directions to deliver the papers personally to Charles F. C. Ruff, 7/3/86)
- (4) 1986 Aug. 4 Defendant's Motion to Dismiss Complaint and for other Relief filed.
- (5) 1986 Aug. 4 Memorandum of Law in Support of Defendants' Motion to Dismiss Complaint and for other relief filed.
- (6) 1986 Aug. 4 Correspondence from the Honorable Raymond G. Thieme to Attorneys of Record filed. Re: Assignment of Case to Judge H. Chester Goudy, Jr.
- (7) 1986 Aug. 15 Motion of Defendants for Protective Order, Certificate Under Rule 2-431 of the Maryland Rules of Civil Procedure, Memorandum of Law in Support of Defendant's Motion for Protective Order and Exhibit filed.
- (8) 1986 Aug. 19 Plaintiff's Memorandum of Grounds and Authorities in Opposition to Defendants' Motion to Dismiss Complaint and for Other Relief, Table of Contents, Affidavits and Exhibits filed.
- (9) 1986 Aug. 22 (Original) Affidavit of Wilbur D. Preston, Jr., filed.
- (10) 1986 Aug. 28 Amended Affidavit of John V. Church filed.
- (11) 1986 Aug. 28 Plaintiff's Memorandum of Grounds and Authorities in Opposition to Defendants' Motion for Protective Order with Exhibits filed.
- (12) 1986 Aug. 29 Memorandum of Defendants in Reply to Plaintiff's Memorandum of Grounds and Authorities filed.
- (13) 1986 Sept. 3 Defendants' Memorandum in Reply to Plaintiff's Opposition to Motion for Protective Order filed.
- \*\*\*\*\*  
(14) 1986 Oct. 9 Memorandum of Opinion and Order filed. ORDERED, that the Motions to Dismiss and Disqualify are hereby overruled, and it is further, ORDERED, Defendants' Motion for Protective Order is denied, the Defendants are to produce the documents within  
\*\*\*\*\*  
twenty-five (25) days. Copies mailed to Messrs. Tyler, Goldbloom, Ruff and Serio.
- (13a) 1986 Oct. 2 Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court reserves ruling on Motion to Dismiss, Motion to Disqualify Counsel and Motion for Protective Order. Upon ruling Court will issue an Order. (Copies mailed to Messrs. Serio, Tyler, Ruff and Goldbloom 10/14/86)
- (15) 1986 Oct. 27 Answer of Defendants with Demand for Jury Trial filed.
- (16) 1986 Oct. 29 Defendants' First Request for Production of Documents filed.
- (17) 1986 Nov. 7 Defendants' Response to Plaintiff's First Request for Production of Documents filed.
- (18) 1986 Nov. 12 Pre-Trial Order No. I filed. RE: Scheduling, Receipt of Court Orders, Extension of Time, Discovery and Hearing. (Copies mailed to Ralph S. Tyler, Ass't Atty. Gen. and Charles F.C. Ruff, Esquire by Judge's Secretary)
- (19) 1986 Dec. 3 Plaintiff's Response to Defendants' First Request for Production of Documents filed.
- (20) 1986 Dec. 10 Plaintiff's First Notice of Deposition filed.
- (21) 1986 Dec. 12 Notice of Deposition filed.
- (22) 1986 Dec. 12 Notice of Deposition filed.
- (23) 1986 Dec. 12 Notice of Deposition filed.
- (24) 1986 Dec. 12 Notice of Deposition filed.
- (25) 1986 Dec. 12 Request for Subpoena Duces Tecum filed.
- (26) 1986 Dec. 12 Request for Subpoena Duces Tecum filed.
- (27) 1986 Dec. 12 Request for Subpoena Duces Tecum filed.
- (28) 1986 Dec. 12 Request for Subpoena Duces Tecum filed.
- (29) 1986 Dec. 12 Subpoena Duces Tecums for Four Depositions issued and delivered to the Sheriff to be served. (\$60.00 pd)(All Subpoenas to be served on: Ralph S. Tyler, Esq.- Office of the Attorney General)  
Sheriff's Return: (The Office of Attorney General) Served 12/16/86

CONTINUED

<div data-bbox="373 809 518 878">1112919</div>	<div data-bbox="715 699 1113 826"> THE MARYLAND DEPOSIT INSURANCE FUND CORPORATION vs. VENABLE, BAETJER &amp; HOWARD, et al </div>	<div data-bbox="1261 675 1514 778"> LAW DOCKET 123 FOLIO 129a </div>
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3rd PARTY DEFENDANTS

\* 4th PARTY PLAINTIFF

<div data-bbox="798 922 1110 1542"> * JEFFREY A. LEVITT ALLAN H. PEARLSTEIN JEROME S. CARDIN TOM J. BILLMAN CLAYTON C. MCCUISTION JULIAN M. SEIDEL JAMES R. PORTER DAVID L. ROUEN W. WALTER FARNANDIS CHARLES H. BROWN, JR. WILLIAM LECOMPTE W. THOMAS GISRIEL JOHN M. BALDER NANCY ERWIN JAY FITZGERALD FRANK L. HEWITT, JR. JOANNE KERSTETTER HULL NATHAN A. PITTS CHARLES K. RITTENHOUSE ROBERT L. STOCKSDALE JOSEPH T. LYNCH DAVID R. MILLARD MARK L. PALMER JOHN T. PASCO BROADUS E. SAWYER </div>	<div data-bbox="1164 922 1536 1422"> Freishtat &amp; Sandler Kramon &amp; Graham, P.A. Jordan Coyne Savits &amp; Lopata Steele, Simmons &amp; Fornaciari Pierson Ball &amp; Dowd ° Kramon &amp; Graham P.A. Proper Person Semmes, Bowen &amp; Semmes Proper Person Stean, Hughes, Seigel &amp; Tully Lee Saltzberg ° Charles F. Morgan Charles F. Morgan Charles F. Morgan Charles F. Morgan Charles F. Morgan Charles F. Morgan Charles F. Morgan Proper Person </div>
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4th PARTY DEFENDANTS

JEFFREY P. AYRES  
RICHARD W. EMORY  
JOSEPH FRANCE  
KENNETH R. HOFFMAN  
BRIGID E. KENNEY  
MITCHELL KOLKIN  
JOHN H. MORRIS, JR.  
NORWOOD B. ORRICK  
BRUCE R. SPECTOR  
ANTHONY M. CAREY  
THEODORE W. HIRSH  
JOSEPH H. H. KAPLAN  
J. FREDERICK MOTZ  
FRANCIS D. MURNAGHAN, JR.  
WILBUR E. SIMMONS, JR.



1112919	<p>THE MARYLAND DEPOSIT INSURANCE FUND CORPORATION</p> <p>vs.</p> <p>VENABLE, BAETJER &amp; HOWARD, et al</p>	<p>LAW DOCKET 123</p> <p>FOLIO 129b</p>
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- (The Division of Savings & Loan) Served 12/16/86  
(The Department of Licensing and Regulation) Served 12/16/86  
(The Board of Savings & Loan Association Commissioners) Served 12/16/86
- (30) 1986 Dec. 15 Third Party Complaint with Demand for Jury Trial and Exhibits filed  
(31) 1986 Dec. 18 Summons with Third party Complaint for Eight Third Party Defendants issued and delivered to Mr. Serio for service.  
(32) 1986 Dec. 18 Summons with Third Party Complaint for one Third Party Defendant issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 pd)  
Sheriff's Return: (Charles H. Brown, Jr. Jennifer Malloy 1/6/87  
Serve on: Steven Tulley, Esquire)
- (33) 1986 Dec. 18 Summons with Third Party Complaint for one Third Party Defendant issued and mailed to the Sheriff of Howard County to be served. (\$15.00 pd)  
Sheriff's Return: (W. Walter Farnandis) Served 12/30/86
- (34) 1986 Dec. 18 Summons with Third Party Complaint for one Third Party Defendant issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 pd)  
Sheriff's Return: (Robert L. Stocksdales) Served 12/23/86
- (35) 1986 Dec. 23 Summons with Third Party Complaint for Eight Third Party Defendants issued and delivered to Mr. Serio for service.
- (36) 1986 Dec. 29 Motion for Special Admission of Out-of-State Attorneys with Certificate as to Special Admissions filed.
- (37) 1986 Dec. 29 Notice of Deposition Duces Tecum filed.  
(38) 1986 Dec. 29 Notice of Deposition Duces Tecum filed.  
III(39) 1986 Dec. 29 Request for Subpoena Duces Tecum filed.  
(40) 1986 Dec. 29 Request for Subpoena Duces Tecum filed.  
(41) 1986 Dec. 29 Subpoena Duces Tecums for Two Depositions issued and delivered to Attorney Tyler for service by Private Process.
- (42) 1986 Dec. 30 Certificate of Service of Process. (W. Thomas Gisriel, John M. Balder, Nancy Erwin, Jay Fitzgerald, Frank L. Hewitt, Jr., Joanne Kerstetter Hull, Nathan A. Pitts and Charles K. Rittenhouse by service on Charles F. Morgan, Esquire 12/24/86)
- (43) 1986 Dec. 30 Summons for one Third Party Defendant with Copy of Third Party Complaint issued and mailed to the Sheriff of Montgomery County to be served. (\$15.00 pd)  
Sheriff's Return: (Mark L. Palmer) Served 1/21/87
- (44) 1986 Dec. 30 Summons for Two Third party Defendants with Copy of Third Party Complaint issued and mailed to the Sheriff of Baltimore City to be served. (\$30.00 pd)  
Sheriff's Return: (John T. Pasco) Pleadings are in Vault.  
(Broadus E. Sawyer) Defendant is Mortuus Est as of August 11, 1985  
Summons 1/10/87
- (45) 1986 Dec. 30 Summons for Two Third Party Defendants with Copies of Third Party Complaint issued and mailed to the Sheriff of Baltimore County to be served. (\$30.00 pd)  
Sheriff's Return: (David R. Millard) Served 1/7/87  
(David L. Rouen) Served 1/5/87
- (46) 1987 Jan. 6 Defendant Venable, Baetjer and Howard's First Set of Interrogatories to Plaintiff filed.
- (47) 1987 Jan. 13 Pre-Trial Order No. II filed. RE: Time Limits and Trial Dates. (Copies to those in Attendance on 1/8/87: Messrs. Goldbloom, Mahoney, Ruff, Isbell, Fiske, Muller, Raber, Morgan, and Serio, and Mr. Tyler, Ass't Atty. Gen. Assignment Commissioner, Director of Assignment, Jury Commissioner, and Judge Williams and Judge Thieme, Jr., by Judge's Secretary)
- (48) 1987 Jan. 13 Answer of William S. Lecompte, Jr. to Third-Party Complaint filed.  
(49) 1987 Jan. 13 Answer of William S. Lecompte, Jr. filed.  
(50) 1987 Jan. 16 Stipulation filed. RE: Production of Documents.  
(51) 1987 Jan. 16 Affidavit of Service with Exhibits filed. (Cardin & Cardin P.A. 1/6/87)  
(52) 1987 Jan. 16 Affidavit of Service with Exhibits filed. (Jerome S. Cardin 1/6/87)  
(53) 1987 Jan. 21 Motion to Dismiss the Third Party Complaint with Memorandum and Exhibits filed. (Julian M. Seidel)  
(54) 1987 Jan. 21 Motion to Dismiss the Third Party Complaint with Memorandum and Exhibits filed. (Allan H. Pearlstein)  
(55) 1987 Jan. 23 Answer of Third-Party Defendant Jerome S. Cardin with Exhibits filed.  
(56) 1987 Jan. 23 Answer of Jeffrey A. Levitt to Third-Party Complaint filed.  
(57) 1987 Jan. 27 Motion to Dismiss Third-Party Complaint with Memorandum filed.  
(58) 1987 Feb. 2 Plaintiff's Notice of Deposition filed.  
(59) 1987 Feb. 3 Plaintiff's Response to Defendants' First Set of Interrogatories filed.  
(60) 1987 Feb. 4 Motion by Third Party Defendant David L. Rouen to Dismiss the Third-Party Complaint with Memorandum, Request for Hearing, Affidavit and Exhibits filed.

CONTINUED

- (61) 1987 Feb. 6 Notice of Deposition Duces Tecum filed.  
 (62) 1987 Feb. 6 Request for Subpoena Duces Tecum filed.  
 (63) 1987 Feb. 6 Subpoena Duces Tecum for one Deposition issued and delivered to Attorney Tyler for service by Private Process. (Jiffy Lube International, Inc.)  
 (64) 1987 Feb. 6 Motion to Dismiss Third-Party Complaint with Memorandum filed.  
 (65) 1987 Feb. 10 Request for Subpoena filed.  
 (66) 1987 Feb. 10 Request for Subpoena Duces Tecum filed.  
 (67) 1987 Feb. 10 Plaintiff's Notice of Deposition filed.  
 (68) 1987 Feb. 10 Notice of Deposition Duces Tecum filed.  
 (69) 1987 Feb. 10 Subpoena Duces Tecums for Two Depositions issued and delivered to Attorney Tyler for service by Private Process. (Stewart J. Greenebau, and Yaakov S. Neuberger)  
 (70) 1987 Feb. 10 Memorandum of Defendants and Third-Party Plaintiffs in Opposition to the Motions of Allan H. Pearlstein and Julian M. Seidel to Dismiss the Third-Party complaint filed.  
 (71) 1987 Feb. 11 Motion to Dismiss Third-Party Complaint with Memorandum filed. (W. Walter Farnandis)  
 (72) 1987 Feb. 11 Stipulation of Protective Order ifled.  
 (73) 1987 Feb. 11 Order of Court filed. (Protective Order Granted) Copies mailed to counsel of record.  
 (74) 1987 Feb. 13 Notice of Deposition filed. (John G. Lamb)  
 (75) 1987 Feb. 13 Request for Subpoena filed.  
 (76) 1987 Feb. 13 Subpoena for one Deposition issued and delivered to Ralph S. Tyler, Ass't Attorney General, for service by Private Process.  
 (77) 1987 Feb. 17 Plaintiff's Second Request for Production of Documents filed.  
 (78) 1987 Feb. 17 Memorandum of Defendants and Third-Party Plaintiffs in Opposition to the Motions of W. Thomas Gisriel et al. and Charles H. Brown, Jr. to Dismiss the Third-Party Complaint filed.  
 (79) 1987 Feb. 19 Motion to Dismiss Third-Party Complaint with Memorandum filed.  
 (80) 1987 Feb. 24 Motion of Stewart Greenebaum to Quash Subpoena Duces Tecum with Request Hearing, Memorandum and Exhibits filed.  
 (81) 1987 Feb. 24 Memorandum of Defendants and Third-Party Plaintiffs in Opposition to the Motion of David L. Rouen to Dismiss the Third-Party Complaint filed.  
 (82) 1987 Feb. 24 Plaintiff's Notice of Deposition filed.  
 (83) 1987 Feb. 25 Defendants' Notice of Deposition filed.  
 (84) 1987 Feb. 27 Motion of Tom J. Billman and Clayton C. McCuistion to Dismiss Third-Party Complaint For Failure to State a Claim Upon Which Relief May Be Granted with  
 \*\*\*  
 SEE BELOW Memorandum filed.  
 (85) 1987 Mar. 3 Third-Party Defendants Allan H. Pearlstein's and Julian M. Seidel's Memorandum in Reply to Defendants and Third-Party Plaintiffs' Memorandum in Opposition to Pearlsteins and Seidel's Motions to Dismiss the Third-Party Complaint filed.  
 (86) 1987 Mar. 4 Request for Subpoena filed.  
 (87) 1987 Mar. 4 Subpoena for one Deposition issued and delivered to Attorney Ruff for service by Private Process. (Wilbur D. Preston, Jr.)  
 V (88) 1987 Mar. 6 Opposition to Motion to Dismiss of William S. Le Compte, Jr. filed.  
 (89) 1987 Mar. 6 Notice of Deposition filed.  
 (90) 1987 Mar. 9 Defendants' Request for Production of Documents from Certain Third-Party Defendants filed.  
 (91) 1987 Mar. 9 Defendants' Amended Notice of Deposition filed.  
 (92) 1987 Mar. 9 Seventeen Requests for Subpoena Duces Tecum/Subpoena Ad Testificandum filed.  
 (93) 1987 Mar. 9 Subpoena Duces Tecum/Subpoena Ad Testificandum for Seventeen Depositions issued and delivered to Attorney Muller for service by Private Process.  
 (94) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (Allan H. Pearlstein 12/22/86)  
 (95) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (Julian M. Seidel 12/22/86)  
 (96) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (William Lecompte 12/22/86)  
 (97) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (Clayton C. McCuistion 12/27/86)  
 (98) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (Tom J. Billman 12/24/86)  
 (99) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (Jerome S. Cardin 12/24/86)  
 (100) 1987 Mar. 9 Certificate of Proof of Service with Exhibit filed. (Jeffery A. Levitt 12/22/86)  
 (101) 1987 Mar. 9 Notice of Deposition filed.  
 (102) 1987 Mar. 9 Plaintiff's First Request for Documents from Allan H. Pearlstein filed.  
 (103) 1987 Mar. 9 Defendants' Response to Plaintiff's Second Request for Production of Documents filed.  
 \*\*\*- (89a)-1987- Mar. --6-- Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. -- Counsel Heard. -- Court holds Motion to Dismiss under advisement. -- As to Defendants Otto and Moore only -- Court grants motion for Protective Order until Motion to Dismiss ruled on by the Court. -- Plaintiffs' Motion to Disqualify held under advisement. -- (Copies mailed to all counsel of record 3/10/87) -- ERROR  
 (104) 1987 Mar. 11 Plaintiff's Opposition to Stewart Greenebaum's Motion to Quash Subpoena Duces Tecum with Exhibits filed.  
 (105) 1987 Mar. 12 Motion for Protective Order with Memorandum and Good Faith Certificate filed.

CONTINUED

1112919		<p>THE MARYLAND DEPOSIT INSURANCE FUND CORPORATION</p> <p>vs.</p> <p>VENABLE, BAETJER &amp; HOWARD, et al</p>	<p>LAW DOCKET 123</p> <p>FOLIO 129c</p>
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- (106) 1987 Mar. 12 Request for Subpoena filed.
- (107) 1987 Mar. 12 Subpoena for one Deposition issued and delivered to Attorney Tyler for service by Private Process. (Rita Linder)
- (108) 1987 Mar. 13 Memorandum of Defendants and Third-Party Plaintiffs in Opposition to the Motion of W. Walter Farnandis to Dismiss the Third-Party Complaint filed.
- (109) 1987 Mar. 16 Memorandum of Defendants and Third-Party Plaintiffs in Opposition to the Motions of Tom J. Billman and Clayton C. McQuistion to Dismiss the Third-Party Complaint filed.
- (110) 1987 Mar. 17 Three Requests for Subpoena/Subpoena Duces Tecums filed.
- (111) 1987 Mar. 17 Subpoena/Subpoena Duces Tecums for Depositions issued and delivered to Attorney Tyler for service by Private Process. (Gerald S. Klein, David B. Abramoff, and Gregory R. Redding)
- (112) 1987 Mar. 20 Reply Memorandum in Support of Stewart J. Greenebaum's Motion to Quash Subpoena Duces Tecum with Exhibit filed.
- (113) 1987 Mar. 23 Reply of Third-Party Defendant, David L. Rouen, to Third-Party Plaintiffs' Memorandum in Opposition to His Motion to Dismiss Third-Party Complaint filed.
- (114) 1987 Mar. 26 Reply of Tom J. Billman and Clayton C. McCuistion to Third-Party Plaintiffs' Memorandum in Opposition to the Motion to Dismiss Third-Party Complaint filed.
- (115) 1987 Mar. 30 Reply Memorandum by the Former Members of the Board of Commissioners in Support of Motion to Dismiss Third-Party Complaint with Request for Hearing filed.
- (116) 1987 Mar. 31 Motion to Dismiss Third-Party Complaint filed. (Robert L. Stocksdales)
- (117) 1987 Mar. 31 Response of Defendants and Third-Party Plaintiffs to Plaintiff's First Set of VI Requests for Admissions filed.
- (118) 1987 Apr. 8 Memorandum of Defendants and Third-Party Plaintiffs in Opposition to the Motion of Third-Party Defendant Robert L. Stocksdales to Dismiss the Third-Party Complaint filed.
- (119) 1987 Apr. 9 Third Party Defendant, Allan H. Pearlstein's motion for a Protective Order with Affidavit of Compliance with Rule 2-431, Memorandum and Exhibits filed.
- (120) 1987 Apr. 9 Third Party Defendant, Allan H. Pearlstein's Response to Plaintiff's First Request for Documents from Allan H. Pearlstein filed.
- (121) 1987 Apr. 10 Request for Subpoena filed.
- (122) 1987 Apr. 10 Subpoena for one Deposition issued and delivered to Attorney Tyler for service by Private Process. (John B. Watkins)
- (123) 1987 Apr. 13 Reply of Third-Party Defendant, W. Walter Farnandis, to Third-Party Plaintiffs' Memorandum in Opposition to His Motion to Dismiss with Exhibit filed.
- \*\*\* (84a) 1987 Mar. 2 Plaintiff's First Set of Requests for Admissions filed.
- (124) 1987 Apr. 20 Fourth-Party Complaint with Demand for Jury Trial and Exhibits filed.
- (125) 1987 Apr. 21 Summons for Fifteen Fourth-Party Defendants issued and delivered to Attorney Snow for service by Private Process.
- (126) 1987 Apr. 27 First Set of Interrogatories from Jerome S. Cardin to Third-Party Plaintiffs filed.
- (127) 1987 Apr. 27 First Request for Production of Documents from Jerome S. Cardin to Third-Party Plaintiffs filed.
- (128) 1987 Apr. 29 Third-Party Defendant, Allan H. Pearlstein's Response to Plaintiff's First Request for Documents from Alan H. Pearlstein filed.
- (129) 1987 Apr. 29 Plaintiff's Memorandum in Opposition to Third-Party Defendant Allan H. Pearlstein's Motion for A Protective Order filed.
- (130) 1987 May 4 Motion for the Admission of Out-of-State Attorneys Pro Hac Vice with Certificates of Good Standing filed.
- (131) 1987 May 7 Private Processor's Return of Service of Fourth Party Complaint with Exhibits filed.
- (132) 1987 May 8 Motion for The Admission of Out-of-State Attorneys Pro Hac Vice with Certificates of Good Standing filed.
- (133) 1987 May 28 Correspondence to Judge Goudy from the Office of the Attorney General filed. RE: Settlement.
- (134) 1987 June 1 Stipulation filed. RE: Settlement Agreement.
- (135) 1987 June 12 Case called for Hearing on Settlement on Record in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Stipulation and Order of Dismissal filed. Court signed order in filed.
- (136) 1987 June 15 Stipulation and Order of Dismissal filed. 1. That this action and all claims filed therein by plaintiff are dismissed with prejudice as to all defendants pursuant to Rule 2-506 of the Maryland Rules of Civil Procedure. 2. That all third-party defendants pursuant to Rule 2-506. 3. That the plaintiff and all defendants shall share in two equal parts any open costs that may be assessed.

**DISMISSED WITH PREJUDICE**

CONTINUED



(137) 1987 Aug. 26 Notice of Dismissal filed.

FOURTH-PARTY CLAIMS FILED BY FOURTH-PARTY PLAINTIFF  
ARE DISMISSED WITHOUT PREJUDICE AS TO ALL FOURTH-PARTY DEFENDANTS



John A. Blondell

1986  
July  
3rd

CINDLY L. SUNDERLAND

**CIVIL LAW DOCKET 123**  
**FOLIO 130**

Receipt No. L-78709  
Date Pd. 7-7-86  
ADVANCE CLERK \$70.00  
By: John A. Blondell

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 5.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-85532

Date Pd. 4/9/87

By: John A. Blondell

1112920

Barbara J. Palmer

VS.

WALTER ARNOLD DAVIS, JR.

- (1) 1986 July 3 Complaint and Interrogatories filed. (Motor Tort)
- (2) 1986 July 10 Summons issued and mailed to Attorney Blondell for service by "Certified Mail."
- (3) 1986 Aug. 21 Answer filed.
- (4) 1986 Aug. 21 REquest of Walter ARnold Davis, Jr. for Production of Documents filed.
- (5) 1986 Aug. 21 Interrogatories filed.
- (6) 1986 Oct. 9 Answers to Interrogatories filed.
- (7) 1986 Oct. 30 Answer to Motion for Production of Documents filed.
- (8) 1986 Nov. 7 Answers to Interrogatories and Exhibits filed.
- (9) 1986 Nov 17- Notice of Deposition Duces Tecum filed.
- (10) 1987 Jan. 13 Request for Subpoena Duces Tecum filed.
- (11) 1987 Jan. 13 Subpoena Duces Tecum issued and delivered to John A. Blondell for service by private process server.
- (12) 1987 Jan. 13 Request for Subpoena Duces Tecum filed.
- (13) 1987 Jan. 13 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Palmer for service by Private Process. (Custodian of Medical Records, North Arundel Hospital)
- (14) 1987 Jan. 16 Motion for Summary Judgment, and Grounds and Authorities filed. (Withdrawn 1/28/87)
- (15) 1987 Jan. 16 Affidavit of Walter Arnold Davis, Jr. filed.
- (16) 1987 Jan. 20 Request for Subpoena Duces Tecum filed.
- (17) 1987 Jan. 20 Request for Subpoena filed.
- (18) 1987 Jan. 20 Request for Subpoena filed.
- (19) 1987 Jan. 20 Subpoena/Subpoena Duces Tecum for Three Witnesses issued and delivered to Attorney Palmer for service by Private Process. (Trooper First Class John M. Grant, Maryland State Police; Donald McGlynn; and Christine McGlynn)
- (20) 1987 Jan. 28 Withdrawal of Motion for Summary Judgment filed.
- (21) 1987 Apr. 9 Order of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

Joseph C. Sauerwein	1986 July 3	TERRY HARDESTY	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 131</b> Receipt No. L- 78710 Date Pd. 7/7/86 ADVANCE CLERK 70.00 By Joseph Sauerwein <hr/> <b>ADDITIONAL COSTS</b> Clerk \$5.00 Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1112921</div>  B. Ford Davis*		VS.  ERIC DYWANE GROSS AND * BURGER KING, CORPORATION	
		JURY	

- (1) 1986 July 3 Complaint (Tort) Jury Demand filed.
  - (2) 1986 July 9 Summons issued and mailed to Attorney Joseph C. Sauerwein for service by Private Process.
  - (3) 1986 Sept 15 Motion to Dismiss with Memorandum in support and Request for Hearing filed.
  - (4) 1986 Oct. 8 Answer to Motion to Dismiss and Points and Authorities filed.
  - (5) 1986 Oct. 17 Affidavit of Service by Certified Mail filed. (Eric D. Gross 7/18/86)
  - (6) 1986 Oct. 17 Affidavit of Service by Certified Mail filed. (Burger King Corporation 7/21/86)
  - (7) 1986 Dec 11 Case called for hearing on Motion to Dismiss in Open Court before Judge Robert H. Heller, Jr., Counsel heard. Court will hold sub curia.
  - (8) 1987 Jan 6 Opinion and Order filed. ORDERED, That Defendant Burger King Corporations Motion to Dismiss is granted with leave of Plaintiff to amend within thirty (30) days of today's date/ (Copies to Messrs: J.C. Sauerwein & B. Ford Davis by the Judges Secretary).
  - (9) 1987 Mar. 9 Correspondence filed. RE: Request by Attorney Davis to submit Motion to dismiss.
  - (10) 1987 Mar. 18 Request for Order of Default filed.
  - (11) 1987 Apr. 9 Order of the Court filed. ORDERED, that judgment be entered in favor of the Defendant, Burger King Corporation. (Copies mailed to Messrs. Ford and Sauerwein and to Mr. Gross on 4/13/87)
  - (12) 1987 Apr. 9 Judgment entered in favor of the Defendant, Burger King Corporation, and against the Plaintiff, Terry Hardesty, for costs.
- INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs
- (13) 1988 Jan. 19 Amended Request for Order for Default, Affidavit of Non-Military Service filed.

OCT 5 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

Robert W. Warfield  
Corbin, Warfield,  
Schaffer & Meredith

1986  
July  
3rd

W.F. UTZ CONSTRUCTION COMPANY, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 132**

Receipt No. L-78711  
Date Pd. 7/7/86  
ADVANCE CLERK \$70.00  
By: Corbin, Warfield,  
Schaffer & Meredith

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. 5.00  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

1112922

VS.

DUNN DEVELOPMENT COMPANY, INC.

- (1) 1986 July 3 Complaint (Confession of Judgment) Affidavit and Exhibit A filed.  
Judgment by Confession entered in favor of the Plaintiff, W.F. Utz Construction Company, Inc., against the Defendant, Dunn Development Company, Inc. for the sum of \$132,419.38, with Interest from date, Attorney fees of \$19,862.91 and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

- (2) 1986 July 10 Notice of Judgment by Confession issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Dunn Development Co., Inc.) summoned 7/16/86  
(3) 1987 July 1 Petition to Withdraw Original Note filed.  
(4) 1987 July 1 Original Note mailed to Attorney Wardfield with retrun receipt requested

Robert Warfield

1986  
July  
3

W.F.UTZ CONSTRUCTION  
COMPANY INC.

VS.

T. PHILLIP DUNN  
AND  
JAMES L. MYERS

1112923

Timothy E. Meredith

**CIVIL LAW DOCKET 123**

**FOLIO 133**

Receipt No. L-78712  
Date Pd. 7/7/86  
ADVANCE CLERK 70.00  
By: Warfield, Schaffer

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

(1) 1986 July 3 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in favor of the Plaintiff W. F. Utz Construction Company Inc. against the Defendants T. Phillip Dunn and James L. Myers for the Sum of \$152,314.16 with Interest from the date of Judgment Plus Attorneys fees in the Amount of \$22,847.12 and cost of Suit.

**INDEXED IN JUDGMENT INDEX**

(2) 1986 July 10 Summons issued and delivered to the Sheriff to be served. Sheriff's Return; (T. Phillip Dunn) summoned 8/6/86 (James L. Myers)

(3) 1986 July 15 Petition to withdraw Original Note filed.

(4) 1986 July 22 Order of Court filed. (Petition Granted)

(5) 1986 Aug. 1 Original Note with Return Receipt mailed to Attorney Warfield.



Michael P. Darrow

1986  
July  
3

ZODIAC OF NORTH AMERICA, INC.  
A Delaware Corporation

**CIVIL LAW DOCKET 123**  
**FOLIO 134**

Receipt No. L-78713  
Date Pd. 7/7/86  
ADVANCE CLERK 70.00  
By Michael P. Darrow

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.\*  
Plaintiff Sol. \$5.00 Pd.\*  
Defendant Sol. 5.00 Pd.\*  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

VS.

ROBERT F. LIPMAN, Individually  
and T/A ZODIAC INFLATABLE  
POOLS OF CONNECTICUT  
AND  
LIPMAN OIL COMPANY

1112924

Arthur I. Messinger

SATISFIED

\*L-88855-9/24/87, paid. Arthur Im Messinger, \$15.00

- (1) 1986 July 3 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1986 July 10 Summons issued and mailed to attorney Michael F. Darrow for service by Private Process.
- (3) 1986 Oct. 21 Line Requesting Reissue of Summons filed.
- (4) 1986 Oct. 22 Affidavit of Service by Certified Mail with Exhibit filed. (Lipman Oil Company 7/16/86)
- (5) 1986 Oct. 22 Affidavit of Non-Military Service filed.
- (6) 1986 Oct. 30 Summons with Complaint reissued and delivered to Attorney Darrow for service by Private Process.
- (7) 1986 Oct. 31 Order of Court filed. **ORDERED**, that Summary Judgment in this case be extended for seventy-five Thousand One Hundred forty-Five Dollars and Sixty-Seven Cents (\$75,145.67 & Attorney's fees of \$11,271.85 + interest at \$37.57 per diem 7/3/86 to 10/21/86) = \$4,057.56 damages assessed by the Court and costs of suit. (Copies mailed to Messrs. Messinger and Darrow)
- (8) 1986 Oct. 31 Judgment Absolute Extended in favor of the Plaintiff, Zodiac of North America Inc. against Lipman Oil Company in the amount of seventy Five Thousand One Hundred Forty Five Dollars and Sixty-Seven Cents (\$75,145.67 & Attorney's fees of \$11,271.85 + interest at \$37.57 per diem (7/3/86 to 10/21/86) = \$4,057.56 damages assessed by the court and costs of suit. **INDEXED IN JUDGMENT INDEX** **SATISFIED**
- (9) 1986 Nov. 5 Answer to Complaint filed.
- (10) 1986 Nov. 5 Motion to Dismiss with Statement of Points and Authorities filed.
- (11) 1986 Nov. 19 Interrogatories filed.
- (12) 1986 Nov. 19 Notice of Deposition Duces Tecum filed.
- (13) 1986 Nov. 20 Motion to Vacate Summary Judgment filed.
- (14) 1986 Nov. 20 Opposition to Plaintiff's Motion for Summary Judgment with Affidavit In Support of Opposition filed.
- (15) 1986 Dec. 30 Copy of Motion to Vacate Summary Judgement to show Live Signature of Michael P. Darrow Filed.
- (16) 1987 Feb 2 Notice of Deposition Duces Tecum filed.
- (17) 1987 Oct. 16 Order of Satisfaction filed... **PAID, SETTLED AND SATISFIED**

Lawrence W. Shavers  
Assis. Attorney General

1986  
July  
3rd

MOTOR VEHICLE ADMINISTRATION

**CIVIL LAW DOCKET 123**  
**FOLIO 135**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 75.00  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

MICHAEL ALBERT BACHMAN

1112925

Vincent A. Mulieri

1  
\$80.00

- (1) 1986 July 3 Order for Appeal and Exhibit filed.
- (2) 1986 July 11 Petition pursuant to Maryland Rule B2e filed.
- (3) 1986 Aug. 4 Answer to Petition filed.
- (4) 1986 Aug. 4 Transcrip~~t~~ from the Motor Vehicle Administration filed.
- (5) 1986 Aug. 28 Memorandum filed.
- (6) 1987 Jan 21 Case called for Hearing on Appeal in Open Court before Judge Martin A. Wolff. Counsel Herd - Memorandum of law filed - Court will hold under advisement.
- (7) 1987 Jan 23 Memorandum Opinion and Order filed. ORDERED, that the decision of the Motor Vehicle Administration is hereby affirmed, with costs to be paid by Appellant, Copies mailed to Messrs. Shavers and Mulieri.
- (8) 1987 Jan 23 Judgment entered in favor of Appellee, Motor Vehicle Administration, against the appellant, Michael Albert Bachman, for costs of Suit.

INDEXED IN JUDGMENT INDEX -against Appellant for costs.

- (5a) 1986 Sept. 24 Appellee's Memorandum of law filed.

Stephen R. Beard  
Patricia A. Logan

1986  
July  
7th

ANNE ARUNDEL COUNTY, MARYLAND  
A CORPORATE AND POLITIC

**CIVIL LAW DOCKET 123**  
**FOLIO 136**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_ \$70.00 waived  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1112926

VS.

ACTON CATV, INC.

- (1) 1986 July 7 Complaint, Affidavit in Support of Motion for Summary Judgment, Motion for Summary Judgment, Grounds and Authorities filed.
- (2) 1986 July 10 Summons issued and mailed to Attorney Logan for service by "Certified Mail."
- (3) 1986 Sept. 15 Defendant's Answer to Plaintiff's Complaint filed.
- (4) 1987 Aug. 21 Notice of Dismissal filed...DISMISSED WITH PREJUDICE

Alfred E. Clasing, III  
Cannoles & Clasing,  
Chartered

1986  
July  
7th

IRENE E. HASSELBERGER

VS.

DEBORAH LEE KEENER

1112927

Howard G. Goldberg  
Smtih, Somerville &  
Case

Deborah K. Sobieski

**CIVIL LAW DOCKET 123**  
**FOLIO 137**

Receipt No. L-78721  
Date Pd. 7/8/86  
ADVANCE CLERK 470.00  
By: Cannoles & Clasing

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 Pd.  
Defendant Sol. 5.00+\$5.00Pd  
Sheriff A.A. 15.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$25.00  
Receipt No. L-93151  
Date Pd. 5/10/88  
By: Smith, Somerville &  
Case

SATISFIED  
JURY

- (1) 1986 July 7 Complaint, Demand for Jury Trial, and Interrogatories filed. (Motor Tort)
- (2) 1986 July 10 Summons issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Deborah Lee Keener) Non Est. 7/15/86 House Empty
- (3) 1986 Sept. 3 Request for Reissue Summons filed.
- (4) 1986 Sept. 16 Summons reissued and delivered to the Sheriff to be served. (\$15.00 pd)  
Sheriff's Return: (Deborah Lee Keener) Summoned 9/24/86
- (5) 1986 Oct. 6 Line to Reissue filed.
- (6) 1986 Oct. 10 Summons reissued and mailed to Attorney Clasing for service  
by Private Process.
- (7) 1986 Oct. 21 Answer filed.
- (8) 1986 Oct. 21 Interrogatories filed.

1986 OCT. 21st - AT ISSUE

- (9) 1986 Dec. 3 Four Request for Subpoena Duces Tecum filed.
- (10) 1986 Dec. 12 Subpoena Duces Tecum for Three Witnesses issued and mailed to the Sheriff  
of Baltimore County to be served. (\$45.00 pd)  
Sheriff's Return: (Morris A. Lustmann, D.D.S.) summoned 12/22/86  
(Officer Robert Ditty  
c/o Baltimore County Police Dept.) Summoned 12/18/86  
(Mark A. Reischer, M.D.) Summoned 12/18/86
- (11) 1986 Dec. 12 Subpoena Duces Tecum for one Witness issued and mailed to the Sheriff  
of Baltimore City to be served. (\$15.00pd)  
Sheriff's Return: (South Baltimore General Hospital) Served 12/29/86 (George  
Shrine, Security)
- (12) 1986 Dec. 17 Answers to Interrogatories filed.
- (13) 1986 Dec. 22 Plaintiff's Motion for Order Compelling Discovery Filed.
- (14) 1986 Dec. 23 Answer to Motion to Compel Discovery Filed.
- (15) 1987 Jan 14 Order of Court filed. (Copies to Messrs: A.E. Clasing, III & H.G. Gold-  
berg by the Judges's Secretary)
- (16) 1987 Jan 19 Notice to take Depositions filed.
- (17) 1987 Jan 19 Four (4) request for Subpoena Duces Tecum to issued filed.
- (18) 1987 Jan 19 Four (4) Subpoena Duces Tecum (Disposition) Summons issued and delivered  
to H.G. Goldberg, Esq. for service by Private Process Server.
- (19) 1987 Jan. 27 Return of Private Process Server, and Exhibit filed. (Custodian  
of Records for Dr. Morris A. Lustman) Summoned 1/19/87
- (20) 1987 Jan. 27 Return of Private Process Server filed. (Custodian of Records,  
South Baltimore General Hospital, N. Marie Roberg) Summoned 1/21/87
- (21) 1987 Jan. 27 Return of Private Process Server filed. (Custodian of Records,  
Hepburn and Associates, Darlene M. Butler) Summoned 1/21/87
- (22) 1987 Jan. 27 Return of Private Process Server filed. (Mark A. Reischer)  
Summoned 1/19/87
- (23) 1987 Jan. 28 Supplemental Answers to Interrogatories filed.



- (24) 1987 Feb 4 Answers to Interrogatories filed.
- (25) 1987 Mar. 27 Notice to Take Deposition filed.
- (26) 1987 Mar. 30 Five (5) request for subpoena duces Tecum Summons to be issued filed.
- (27) 1987 Apr. 13 Two (2) Subpoena Duces Tecum Summons issued and delivered to the Sheriff to be served. (\$30.00)  
 Sheriff's Return: (Michael S. Propper, M.D.) **Served 4/22/87**  
 (Mark A. Reischer, M.D.) **served 4/13/87**
- (28) 1987 Apr. 13 Subpoena Duces Tecum Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00)  
 Sheriff's Return: (South Baltimore General Hospital)
- (29) 1987 Apr. 13 Two (2) Subpoena Duces Tecum Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$30.00)  
 Sheriff's Return: (Officer Robert Ditty) **served 4/23/87**  
 (Morris A. Lustmann, D.D.S.) **served 4/21/87**
- (30) 1987 May 7 Entry of Appearance filed. (Deborah K. Sobieski)
- (31) 1987 June 19 Five Requests for Subpoena Duces Tecum filed
- (32) 1987 June 26 One Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 paid) Sheriff's Return: (South Baltimore General Hospital)
- (33) 1987 June 26 four Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served. (\$60.00 paid)  
 Sheriff's Return: (Officer Robert Ditty, Baltimore County Police Dept.) **Summoned 7/12/87**  
 (Morris A. Lustmann, D.D.S.) **Summoned 7/13/87**  
 (Michael S. Propper, M.D.) **Summoned 6/29/87**  
 (Mark A. Reischer, M.D.) **Summoned 6/29/87**
- (34) 1987 Oct. 5 Two (2) request for Trial Subpoena to be issued filed.
- (35) 1987 Oct. 5 Two (2) Subpoenas issued and delivered to H. G. Goldberg, Esq. for service by private process server.
- (36) 1987 Oct. 16 Affidavit of Private Process Server filed. (Barbara Travers) served 10/7/87
- (37) 1987 Oct. 16 Affidavit of Private Process Server filed. (Robert Ditty) served 10/12/87
- (37a) 1987 Nov. 12 Two Request for Subpoenae filed.
- (37b) 1987 Nov. 12 Subpoenae for Two Witnesses issued and delivered to Attorney Clasing for service by Private Process. (Jody Saia & Kenneth Tapp)
- (38) 1987 Nov. 17 Case at issue - issues joined elects Jury (Voor Dire) Trial. Jury sworn before Judge Robert H. Heller, Jr. Court granted Plaintiff's Motion in Limine. Court granted the Defendant's Motion in Limine as indicated from the Bench. Def. moved to sequester the witnesses. Motion granted. Testimony taken. Case cont'd to 11/18/87 at 12:00 Noon.
- (39) 1987 Nov. 18 Case continued. Jury checked and all present. Testimony resumed. At the end of the Plaintiff's case the Def. moved for judgment. Motion denied. Testimony resumed. At the end of the entire case, Plaintiff moved for Directed Verdict as to the issue of Liability. Def. renewed Motion for Judgment. Court denied Def. Motion for Judgment. Court reserved ruling on Plaintiff's Motion for Directed Verdict. Case cont'd to 11/19/87 at 10:00 a.m.
- (40) 1987 Nov. 23 Case continued. Jury checked and all present. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff, Irene E. Hasselberger against the Defendant, Deborah Lee Keener for \$1,000.00 interest from date and costs of suit. Plaintiff's Motion for Directed Verdict is moot. Copies mailed to Messrs. Clasing and Goldberg 11/24/87.
- (41) 1987 Nov. 23 Judgment extended for the Plaintiff Irene E. Hasselberger against the Defendant Deborah Lee Keener for the sum of \$1,000.00, interest from date and costs of suit.
- SATISFIED INDEXED IN JUDGMENT INDEX SATISFIED
- (42) 1987 Dec. 3 Motion for New Trial, Request for Hearing filed.
- (43) 1987 Dec. 8 Opposition to Plaintiff's Motion for New trial, Request for Hearing filed.
- (44) 1988 Mar. 31 Hearing on Motion for New Trial in Open Court before Judge Robert H. Heller, Jr. Counsel Heard. Court Denied plaintiffs motion for new trial. Copies mailed to Messrs, Goldberg, Clasing, and Sobieski.
- (45) 1988 May 9 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

John W. Sloan  
Phillips & Sloan, P.A.

1986  
July  
7th

CASE I

ROBERT R. INGRAM, JR.

CASE II

DOLORES INGRAM

CASE III

ROBERT R. INGRAM, JR.  
AND  
DOLORES INGRAM

VS.

CASE I, II, & III

ALEXANDRIA ANN SEEK

1112928

W. Jack Cooper,  
Esquire

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 138**

Receipt No. L-78722  
Date Pd. 7/8/86  
ADVANCE CLERK \$70.00  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \$5.00 Pd.  
Plaintiff Sol. 5.00 pd  
Defendant Sol. \$5.00 Pd.  
Sheriff A.A. 15.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim. \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-88772

Date Pd. 9/24/87

By: Allstate Ins. Co.

- (1) 1986 July 7 Complaint, Prayer for Jury Trial and Interrogatories filed. (Motor Tort)
- (2) 1986 July 10 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Alexandria Ann Seek) Non Est. 7/16/86 Moved
- (3) 1986 July 25 Correspondence filed. RE: Request for Reissue of Summons
- (4) 1986 Aug. 8 Summons reissued and mailed to J. W. Sloan, Esq. for service by private process server.
- (5) 1986 Oct. 15 Request to reissue Summons filed.
- (6) 1986 Oct. 21 Summons reissued and mailed to Attorney Sloan to be served by Private Process.
- (7) 1986 Dec 8 Affidavit of Private Process Server filed. (Alexandria Ann Seek 11/28/86)
- (8) 1986 Dec 29 Defendant's Answer filed.
- (9) 1986 Dec 29 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (10) 1987 Jan 14 Supplemental Interrogatories filed.
- (11) 1987 Jan. 28 Answers to Interrogatories filed.
- (12) 1987 Feb 13 Answers to Interrogatories and Exhibits filed.
- (13) 1987 Feb 17 Answers to Supplemental Interrogatories filed.
- (14) 1987 July 16 Notice to Take Deposition filed.
- (15) 1987 July 16 Summons for Deposition issued and mailed to Attorney Sloan for service by Certified mail.
- (16) 1987 Aug. 10 Request for Subpoena filed.
- (17) 1987 Aug. 10 Subpoena for one witness issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dr. George W. Settle) Summoned 8/12/87
- (18) 1987 Aug. 12 Request for Subpoena filed.
- (19) 1987 Aug. 12 Request for Subpoena Duces Tecum filed.
- (20) 1987 Aug. 12 Subpoena for one witness issued and mailed to Sheriff of Baltimore City to be served.  
Sheriff's Return: (Custodian of Records- Franklin Square Hospital Center)
- (21) 1987 Aug. 12 Subpoena for one witness issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Officer William Schepling, III)
- (22) 1987 Aug. 18 Case at issue-issues joined elects Jury (Voir Dire) Trial. Jury sworn before Judge Robert E. Heller, Jr. Testimony taken. At the end of the Plaintiff's case, the defendant moved for Judgment as to each case. Motion denied. At the end of the entire case, Defendant renewed Motion for Judgment. Motion denied. Case cont'd to 8-19-87 at 9:30 am.
- (23) 1987 Aug. 19 Plaintiff moved for Judgment as to Liability. Court reserved ruling. Jury checked. All present. Case cont'd. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiffs Robert R. Ingram, Dolores Ingram against the defendant Alexandria Ann Seek for total \$6,500.00. (See Verdict Sheet). Copies mailed to Messrs. Cooper & Phillips, 8/21/87)

(24) 1987 Aug. 20 Judgment extended for the Plaintiffs Robert R. Ingram and Dolores Ingram against the defendant Alexandria Ann Seek for a total of \$6,500.00 Interest from date and costs of suit.

SATISFIED

SATISFIED

INDEXED IN JUDGMENT INDEX

(25) 1987 Sept. 24 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Stephen D. Weiss Budow and Noble	1986 July 7	CONSOLIDATED WITH 1112819	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 139</b>
		STATE FARM FIRE AND CASUALTY COMPANY, As Subrogee of DONALD E. SHEWBRIDGE, ELMER E. SHEWBRIDGE AND CLARA E. SHEWBRIDGE AND DONALD E. SHEWBRIDGE, ELMER E. SHEWBRIDGE AND CLARA E. SHEWBRIDGE	Receipt No. <u>L-78723</u> Date Pd. <u>7/7/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Stephen D. Weiss</u>
		VS.	<b>ADDITIONAL COSTS</b>
		JAMES D. MAIZE AND GAIL BEALL, A/K/A GAIL MAIZE	Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. <u>5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1112929			JURY
Jerome E. Michaelson			

- (1) 1986 July 7 Complaint (Other Law) filed.  
(2) 1986 July 10 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return; (James D. Maize) summoned 7/18/86  
(Gail Beall, A/K/A Gail Maize) summoned 7/18/86  
(3) 1986 Aug. 4 Answer and Prayer for Jury Trial filed.  
(4) ~~1986 Aug. 28 Motion to Consolidate filed.~~ ERROR  
(5) 1986 Oct. 27 Motion to Consolidate filed.  
(6) 1986 Nov. 19 Order of Court filed. ORDERED, that htis Motion be, and the same is hereby granted in favor of the Plaintiff. (Copies to Messrs: S. D. Weiss, S. E, Annello, 111 and J.E. Michaelson, 12/4/86)  
\* CONSOLIDATED With 1112819 AS PER ORDER OF COURT 11/19/86  
ALL FUTURE PLEADINGS TO BE FILED IN 1112819  
(7) 1986 Dec. 4 Notice of Consolidation issued and mailed to counsel.  
\*\* (6a) 1986 Nov. 24 Motion to Continue filed.  
(8) 1986 Order of Court filed. Motion for Continuance Granted) Counsel notified by Judge's Secretary.  
  
SEE LAW NO. 1112819 FOR ALL FUTURE PLEADINGS  
(9) 1987 Mar. 17 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Morris Turk. Counsel heard. Plaintiff State Farm Fire and Casualty Company moved to dismiss with prejudice the complaint against James D. Maize and Gail Beall a/k/a Gail Maize. Motion granted. Costs to be paid by Vickie Prentiss and David Prentiss (See Case #1112819).  
  
"DISMISSED WITH PREJUDICE"



Alvin Sellman

1986  
July  
7

VASHTI BRISTOL

VS.

WILLIAM FRANCIS ARNOLD

1112930

Crystal E. Pinkney

**CIVIL LAW DOCKET 123**  
**FOLIO 140**

Receipt No. L-78724  
Date Pd. 7/7/86  
ADVANCE CLERK \$70.00  
By: Alvin Sellman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff A.A.CO. \$5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-87220

Date Pd. Crystal Pinkney

By: \_\_\_\_\_

JURY

- (1) 1986 July 7 Complaint (Motor Tort) Election for Jury Trial filed.  
(2) 1986 July 10 Summons issued and delivered to the Sheriff to be served. (\$5.00 Pd)  
Sheriff's Retrun; (William Francis Arnold, ) summoned 7/23/86  
(3) 1986 Aug. 28 Answer filed.  
(4) 1986 Aug. 28 Interrogatories filed.  
(5) 1986 Sept. 17 Interrogatories filed.  
(6) 1986 Sept. 17 Answer to Defendant's Interrogatories filed.  
(7) 1987 Apr. 30 Answers to Interrogatories filed.  
(8) 1987 July 2 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

Wallace E. Hutton

1986  
July  
7

STATE OF MARYLAND  
COMPTROLLER OF THE TREASURY  
INCOME TAX DIVISION

VS.

METROPOLITAN HOTELS, INC.  
T/A ANNAPOLIS HILTON INN  
AND  
MARYLAND NATIONAL BANK -  
GARNISHEE

1112931

William B. Rafferty (G)

**CIVIL LAW DOCKET 123**  
**FOLIO 141**

Receipt No. L- 78725  
Date Pd. 7/8/86  
ADVANCE CLERK 70.00  
By: Wallace E. Hutton

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 7 Transferred from O.C.A Book 25 Page 507 to Law.  
(2) 1986 July 7 Copy of Judgment filed.  
(3) 1986 July 7 Request for Writ of Garnishment filed.  
(4) 1986 July 10 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return (Writ-Maryland National Bank) Attached as per schedule 7/11/86  
(5) 1986 July 22 Plea of Maryland National Bank, Garnishee filed.  
(6) 1986 Oct. 10 Motion for Judgment of Assets Confessed with Statement of Grounds and Authorities filed.  
(7) 1986 Nov. 17 Order of Court filed. ORDERED: by the Circuit Court for Anne Arundel County that Judgment of Assets Confessed be entered against the Garnishee for \$18,277.02 (Judgment \$18,187.02 court costs \$90.00) as above prayed. (Copies to W. E. Hutton, Esq., W. B. Rafferty, Esq.. and to Metropolitan Hotels, Inc. c/o James McPherson 12/3/86)  
(8) 1986 Nov. 17 Judgment Absolute extended in favor of the Plaintiff, State of Maryland, Comptroller of the Treasury, Income Tax Division and against the Garnishee, Maryland National Bank, for the sum of \$18,277.02 including costs.

INDEXED IN JUDGMENT INDEX - against Garnishee SATISFIED

- (9) 1986 Dec. 30 AGREED, SETTLED AND SATISFIED, as to Garnishee  
ORDER OF PLAINTIFF'S ATTORNEY FILED. Maryland National Bank

Joseph H. Rouse	1986 July 7	PORT TACK, LTD.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 142</b> Receipt No. <u>L-78727</u> Date Pd. <u>7/8/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Joseph H. Rouse</u>
		VS.	<b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>5.00</u> Pd. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ refund <u>\$5.00</u> TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-88046</u> Date Pd. <u>8/17/87</u> By: <u>Anne Arundel County</u>
1112932		BOARD OF LICENSE COMMISSIONERS OF ANNE ARUNDEL COUNTY	

- (1) 1986 July 7 Order for Appeal filed.
- (2) 1986 July 7 Petition for Appeal filed.
- (3) 1986 Aug. 6 Entry of Appearance filed.
- (4) 1986 Aug. 6 Answer to Petition filed.
- (5) 1986 Aug. 6 Motion to Extend time for Transmitting Record filed.
- (6) 1986 Aug. 6 Order of Court filed. ORDERED, that an extension of ten (10) days for the filing of the record is hereby granted. (copies mailed to Messrs. Rouse and Wald)
- (7) 1986 Aug. 11 Transcript of Testimony from the Board of License Commissioners for Anne Arundel County and Exhibit filed.
- (8) 1986 Aug. 20 Notice of Maryland Rule B-12 mailed to Attorneys Rouse and Wald.
- (9) 1986 Sept. 16 Motion to Stay or Extend filed.
- (10) 1986 Sept. 16 Order of Court filed. ORDERED, that the time for decision with regard to the June 11, 1986 Order of the Board of License Commissioners, records having been filed with this court on August 11, 1986, is extended for 60 days beyond the 30 days required in At. 2B, sect. 175 (e) (3), pending receipt of copies of all the exhibits from the Board Hearing by the Court, and pending a hearing of further oral testimony. (Copies mailed to Messrs. Rouse and Wald)
- (11) 1986 Nov. 10 Motion to Stay or Extended filed
- (12) 1987 Jan. 13 Case called for Hearing on Motion to Stay in Open Court before Judge James. C. Cawood, Jr Counsel to Submit Memorandum, Hearing on Merits taken Under Advisement.
- (13) 1987 Jan 20 Memorandum filed.
- (14) 1987 Feb 4 Memorandum of Law filed.
- (15) 1987 Feb 4 Memorandum filed. (Copies to Messrs: Wald & Rouse, 2/4/87)
- (16) 1987 Feb. 19 Order of Court filed. ORDERED, that the matter be and it is hereby remanded to the Board of Licence commissioners of Anne Arundel County to make findings of fact and conclusions of law based on the record already established herein, at which time the case is to be returned to the is member of this court. (Copies mailed to Messrs. Wald and Rouse by Judge's Secy.)
- (17) 1987 May 13 Memorandum filed. (Copies to Messrs: B.A. Wald & J. H. Rouse by the Judge's Secretary).

418)-1987-June-9-Memorandum-filed--(Copies-to-Messrs-B-A-Wald-J-H-Rouse-by--  
Judge's-Secretary)--- ENTERED IN ERROR

(18) 1987 June 9 Order of Court filed...ORDERED, that the decision of the Board  
License Commissioners for Anne Arundel County be and it is hereby  
reversed. (Copies mailed to Messrs. Wald and Rouse by Judge's Secretary)

REVERSED

*Costs paid, no order filed*

<p>1987 JUN 9</p>	<p>ORDER OF COURT</p>	<p>FILED</p>
<p>1987 JUN 9</p>	<p>ORDER OF COURT</p>	<p>FILED</p>



David I. Orandle	1986 July 7	<p>DAVID W. WRIGHT</p> <p>and</p> <p>BRIAN EVANS</p> <p>vs.</p> <p>PHILIP A. COOPER</p>	<p><b>CIVIL LAW DOCKET</b> 123</p> <p><b>FOLIO</b> 143</p> <p>Receipt No. L-78728</p> <p>Date Pd. July 8, 1986</p> <p>ADVANCE CLERK \$70.00</p> <p>By: Kaplan, Orandle &amp; Sher</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____</p> <p>Plaintiff Sol. \$5.00</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff AA \$15.00 Pd.</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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1112933

- (1) 1986 July 7 Complaint (Motor Tort) with Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 10 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.) Sheriff's Return: (Philip A. Cooper) non-est 7/17/86 moved
- (3) 1988 Nov 21 Request to reissue summons filed.
- (4) 1988 Dec 7 Summons reissued and mailed to Attorney Orandle for service by Private Process.
- (5) 1989 Feb. 9 Request to Reissue filed.
- (6) 1989 Mar. 6 Summons reissued and mailed to Attorney Orandle for service by "Certified Mail, Return Receipt Requested, Restricted Delivery."
- (7) 1990 May 25 Correspondence filed. Re: Request to reissue Summons.
- (8) 1990 June 20 Summons reissued and mailed to Attorney Orandle for service by private process.
- (9) 1990 July 20 Affidavit filed. (Phillip Cooper served by Registered Mail 7/16/90)
- (10) 1990 Aug. 8 Answer to Complaint filed.  
AT ISSUE
- (11) 1990 Aug. 8 Interrogatories filed.
- (12) 1990 aug. 8 Request for production of Documents filed.
- (13) 1990 Aug. 8 Counter Claim filed.
- (14) 1990 Oct. 26 Answers to Interrogatories filed.
- (15) 1991 Sep 6 Motion to Dismiss for Plaintiffs' Refusal to Provide Discovery, Points and Authorities, and exhibits filed.
- (16) 1991 Oct 21 Line filed. RE: Submit Motion to Dismiss.
- (17) 1991 Nov. 12 Order of Court filed. ORDERED, that the above captioned case be dismissed with prejudice. Copies mailed to Messrs. Ginsburg and Orandle.

"DISMISSED WITH PREJUDICE"

Eugene Zoglio

1986  
July  
7

LAWRENCE E. ROWE JR.

**CIVIL LAW DOCKET 123**  
**FOLIO 144**

Receipt No. L-78729  
Date Pd. 7/8/86  
ADVANCE CLERK 70.00  
By: Eugene M. Zoglio

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff 5.00 pd A.A. Co  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 5.00  
Receipt No. L-83944  
Date Pd. 1/7/87  
By: Eugene M. Zoglio

VS.

DORIS G. LANCASTER

JURY

1112934

- (1) 1986 July 7 Complaint (Motor Tort) with Prayer for Jury Trial filed.  
(2) 1986 July 10 Summons issued and delivered to the Sheriff the served. (15.00pd)  
Sheriff's Return: (Doris G. Lancaster) summoned 7/15/86  
(3) 1986 Aug. 8 Answer to Complaint, Election for Jury Trial filed.  
(4) 1986 Aug. 8 Motion to Consolidate filed.  
(5) 1986 Sept. 3 Order of Court filed. (Motion to Consolidate Granted) Copies mailed  
to Messrs. Schimel, Zoglio, Wharton, Rutland, and Painter.  
(6) 1986 Sept. 16 Notice of Consolidation mailed to Messrs. Schimel, Zoglio,  
Wharton, Rutland, and Painter.  
ALL PLEADINGS ARE TO BE FILED IN LAW # 1112191  
(7) 1987 Dec. 24 Stipulation of DISMISSAL WITH PREJUDICE.

Ronald A. Silkworth 1986  
July  
7

MARINOS-WALLACE SEAFOOD, INC.

VS.

COMPTROLLER OF THE TREASURY

1112935

Gaylin Soponis

**CIVIL LAW DOCKET 123**  
**FOLIO 145**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$75.00  
Receipt No. L-92427  
Date Pd. 4/4/88  
By: Ronald A. Silkworth

- (1) 1986 July 7 Order for Appeal filed.  
(2) 1986 July 7 Exhibit filed.  
(3) 1986 July 10 Certificate of Compliance filed  
(4) 1986 July 16 Petition with Exhibits filed.  
(5) 1986 Aug. 18 Answer to Motion to Affirm filed.  
(6) 1986 Aug. 18 Certified Copy of Record for Proceedings for the Maryland Tax Court filed.  
(7) 1986 Sept. 29 Memorandum of Law, Exhibit filed.  
(8) 1986 Oct. 30 Appellee's Memorandum of Law filed.  
(9) 1987 Oct 16 Case At issue-issues joined elects Court Trial before Judge H. Chester Goudy, Jr. Testimony taken. Court will hold Sub Curia.  
(19) 1987 Oct 19 Memorandum of Opinion and Order filed. ORDERED, the finding of the Tax Court is affirmed. Costs to be paid by the appellant. Copies mailed to Messrs. Silkworth, Potemken and Soponis by Judge's Secretary.

AFFIRMED.

*costs paid*

William C. Littleton	1986 July 8th	JOHN RAYMOND POLCHIN, JR. To His Own Use and To the Use Of NATIONWIDE MUTUAL INSURANCE COMPANY           vs.           WILLIAM JACKSON BOWEN AND KATHERINE MARIE BOWEN	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 146</b> Receipt No. <u>L-78740</u> Date Pd. <u>7/8/86</u> ADVANCE CLERK <u>\$70.00</u> By: <u>Subrogation Specialist</u> <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk <u>10</u> Plaintiff Sol. <u>5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1112936

20.

- (1) 1986 July 8 Complaint filed. (Motor Tort)
- (2) 1986 July 10 Summon issued and mailed to Attorney Littleton for service by Private Process.
- (3) 1989 July 24 Request to Re-issue Summons filed.
- (4) 1989 Aug. 21 Summons Re-issued and mailed to Attorney Littleton for service by private process.

1112936  
 All entries to be made  
 on computer case #  
 C-92-08418.MT



David E. Furrer

1986  
July  
8

PATRICIA ANN FRANCISCO,  
Personal Representative of  
the ESTATE OF BURTON  
JOHN FRANCISCO  
AND  
PATRICIA ANN FRANCISCO,  
surviving spouse of  
Burton John Francisco  
CATHERINE ANN FRANCISCO AND  
AMY ELIZABETH FRANCISCO  
surviving children by their  
mother and next friend,  
PATRICIA ANN FRANCISCO

vs.

\*\* FAION LEE LOTT, SR.  
AND  
\* MARGARET W. LOTT  
AND  
\* FAION LEONARD LOTT, JR.

1112937

Henry L. McRobie \*

Patrick A. O'Doherty \*\*

Leo A. Hughes \*\*

**CIVIL LAW DOCKET 123**  
**FOLIO 147**

Receipt No. L- 78741  
Date Pd. 7/8/86  
ADVANCE CLERK 70.00  
By David E. Furrer  
~~Stein, seigel, tully~~  
ADDITIONAL COSTS

Clerk 500  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

JULY

- (1) 1986 July 8 Complaint (Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 July 11 Summons issued and mailed to the Attorney David E. Furrer for Service by Private Process.  
(3) 1986 July 24 Affidavit of Compliance filed. (Faion Lee Lott, Jr.)  
(4) 1986 July 28 Affidavit of Compliance filed. (Margaret W. Lott)  
(5) 1986 July 28 Affidavit of Compliance filed. (Faion Lee Lott, Sr.)  
(6) 1986 Aug. 8 Answer to Complaint filed. (Margaret & Faion Lott, Jr.)  
(7) 1986 Aug. 18 Motion to Strike with Statement of Points and Authorities filed.  
(8) 1986 Aug. 28 Answer to Complaint filed. (Faion L. Lott, Sr.)  
(9) 1986 Sept. 15 Interrogatories filed.  
(10) 1986 Sept. 15 Answers to Interrogatories filed.  
(11) 1986 Sept. 15 Answers to Interrogatories filed.  
(12) 1987 Feb. 11 Answers to Interrogatories filed.  
(13) 1987 Feb. 11 Answers to Interrogatories filed.  
(14) 1987 Feb. 11 Entry of Appearance filed.  
(15) 1987 Feb. 25 Motion for Sanctions and to Compel Answers to Interrogatories with Memorandum of Points and Authorities filed.  
(16) 1987 Mar. 4 Answer to Motion for Sanctions filed.  
(17) 1987 Mar. 18 Order of the Court filed. ORDERED, ADJUDGED AND DECREED that  
1) That this case presently scheduled for trial on March 19, 1987 be postponed as a result of the plaintiff's failure to answer interrogatories  
2) That plaintiff be required to provide answers to all interrogatories excepted to in the defendant's motion within twenty-five (25) days of this Order  
3) That defendant, Faion Lee Lott, Sr., be awarded attorney's fees and costs in the amount of \$400.00 associated with the bringing of this motion. (Copies mailed to Messrs. Spielberger, McRobie, Furrer, and Hughes on 3/19/87)  
(18) 1987 June 1 Notice of Taking Deposition filed.  
(19) 1987 June 1 Request for Subpoena to be issued filed. (Deposition)  
(20) 1987 June 1 Subpoena (Deposition) issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return (William Mullen) summoned 6/15/87  
(21) 1987 July 2 Motion for Summary Judgment, and Request for Hearing filed.  
(22) 1987 July 6 Request for Subpoena Duces Tecum filed.  
(23) 1987 July 6 Request for Subpoena Duces Tecum filed.

CONTINUED.....

- (24) 1987 July 6 Subpoena/Subpoena Duces Tecum for Two Witnesses issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William John Mullen) Non Est-Cannot locate  
(25) 1987 July 6 Motion for Summary Judgment and Request for Hearing filed.  
(26) 1987 July 6 Answer to Motion for Summary Judgment filed.  
(27) 1987 July 9 Case at issue-issues joined elects Jury (Voir Dire)-Jury sworn before Judge H. Chester Goudy, Jr. Counsel heard. Prior to selection of Jury Panel, both Def. Counsels moved for Summary Judgment as to each defendant. Court denied Motions. Jury panel chosen. Def. moved that all witnesses be sequestered. Motion granted. Case Continued to 7/10/87 at 9:00 a.m.  
(28) 1987 July 10 Jury checked, all present. Testimony resumed. At the end of entire case, def. counsels renewed motion for judgment. Motion granted as to Faion Lee Lott, Sr. Motion denied as to Margaret W. Lott and Gaion Leonard Lott, Jr. Case continued to 7/13/87 at 10:00 a.m.  
(29) 1987 July 13 Jury checked, all present. Finding of the Jury for the Defendants. Judgment entered for the Defendants: Margaret W. Lott and Faion Leonard Lott, Jr. against the Plaintiffs: Patricia Ann Francisco, Personal Representative of the Estate of Burton John Francisco and Patricia Ann Francisco Surviving Spouse of Burton John Francisco and Amy Elizabeth Francisco interest form date and costs of suit in both counts. Copies mailed to Messrs. McRobie, Hughes, Furrer and Spielberger.  
(30) 1987 July 15 Judgment extended in favor of the Defendants, Faion Lee Lott, Jr. and Margaret W. Lott, against the Plaintiff, Patricia Ann Francisco, Personal Representative of the Estate of Burton John Francisco and Amy Elizabeth Francisco by her mother and next friend.

INDEXED IN JUDGMENT INDEX -against Plaintiffs for costs.

Jay Irwin Block	1986 July 8	SANDRA DOTSON AND BLANE DOTSON	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 148</b> Receipt No. L-78742 Date Pd. 7/8/86 ADVANCE CLERK 70.00 By: Jay Irwin Block <b>ADDITIONAL COSTS</b> Clerk \$10.00 Pd. Plaintiff Sol. <del>\$5.00</del> \$10.00Pd Defendant Sol. <del>\$5.00</del> \$10.00Pd Sheriff A.A.CO. \$75.00 Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$30.00 Receipt No. L-94699 Date Pd. 7/26/88 By: Marshall & Grier
		VS.	
		*CHARLES C. WHITTAKER Def. AND Cross Pltf PATRICIA CRUMLEY AND ** TABER-WILSON, INC. AND KIMBERLY ANN DAVIS AND Def., Cross Def. *** CARL MULLINS Def., Cross Def.	
1112938			
Allen W. Cohen *			
Marshall V. Grier **			
William A. Franch ***			
			JURY

- (1) 1986 July 8 Complaint (Motor Tort) Demand for Jury Trial filed.  
(2) 1986 July 8 Interrogatories filed.  
(3) 1986 July 10 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (CHARLES C. WHITTAKER) Summoned 7/20/86  
(Patricia Crumley) Summoned 8/15/86  
(Taber-Wilson, Inc.)  
Serve On; Helen L. Walsh, Res/Agent) summoned 7/15/86  
(Kimberly Ann Davis) Non EST moved  
(Carl Mullins) summoned 7/23/86  
(4) 1986 Aug. 7 Answer filed. (Charles C. Whittaker)  
(5) 1986 Aug. 7 Interrogatories filed. (Blane Dotson)  
(6) 1986 Aug. 7 Interrogatories filed. (Sandra Dotson)  
(7) 1986 Aug. 7 Interrogatories filed. (Carl Mullins)  
(8) 1986 Aug. 7 Interrogatories filed. (Kimberly Ann Davis)  
(9) 1986 Aug. 7 Cross Claim filed.  
(10) 1986 Aug. 13 Answer to Complaint filed. (Taber Wilson, Inc.)  
(11) 1986 Aug. 13 Interrogatories filed. (Sandra Dotson & Blane Dotson)  
(12) 1986 Aug. 21 Answer to Cross Claim filed.  
(13) 1986 Aug. 21 Answer filed. (Carl Mullins)  
(14) 1986 Aug. 21 Interrogatories filed.  
(15) 1986 Aug. 21 Request of Defendant, Carl Mullins, for Production of Documents filed.  
(16) 1986 Sept. 3 Request of Order of Default, Non-Military Affidavit filed.  
(17) 1986 Sept. 18 Request for Order of Default filed.  
(18) 1986 Sept. 19 Notice of Deposition filed.  
(19) 1986 Sept. 19 Order for Summons filed.  
(20) 1986 Sept. 19 Answer to Interrogatories filed.  
(21) 1986 Sept. 19 Answer to Interrogatories filed.  
(22) 1986 Sept. 22 Answer to Interrogatories filed.  
(23) 1986 Sept. 22 Answer to Complaint and Request for A Hearing filed.  
(24) 1986 Sept. 22 Answer to Motion for Default Judgment filed.  
(25) 1986 Sept. 22 Motion to withdraw Request for Order of Default filed.  
(26) 1986 Oct. 9 Summons for one deposition issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Roanld Michale Hall)  
(27) 1986 Oct. 10 Correspondence Requesting Reissue of Summons filed.  
(28) 1986 Oct. 21 Answers to Interrogatories with Exhibits filed.  
(29) 1986 Dec. 5 Summons with Complaint Reissued and mailed to Attorney Block for service by Private Process.  
(30) 1986 Dec. 10 Motion to Compel with Points and Authorities and Certificate of Attempt to Resolve Discovery Disputes filed.



- (31) 1986 Dec. 11 Motion for Summary Judgment with Points and Authorities, Affidavit and Exhibits filed.
- (32) 1986 Dec. 12 Answers to Interrogatories filed.
- (33) 1986 Dec. 19 Plaintiff's Response to Defendants' Motion to Compel with Points and Authorities filed.
- (34) 1986 Dec. 22 Answer of Defendants' Patricia Crumley and Taber-Wilson, Inc. to Defendant, Carl Mullins' Motion for Summary Judgment.
- (35) 1986 Dec. 22 Request for a Hearing filed.
- (36) 1986 Dec. 24 Plaintiff's Answer to Defendant, Carl Mullins' Motion for Summary Judgment, Points and Authorities, Exhibits filed.
- (37) 1986 Dec. 29 Affidavit filed.
- (38) 1987 Jan. 5 Answers to Interrogatories filed.
- (39) 1987 Jan. 14 Request for Hearing filed.
- (40) 1987 Jan. 16 Request for Production of Documents filed.
- (41) 1987 Jan. 28 Response to Plaintiff's Request for Production of Documents filed.
- (42) 1987 Feb. 4 Correspondence filed. Re; Request for Re-issue of Summons under the Maryland Long Arm Statue.
- (43) 1987 Feb. 4 Summons re-issued and check returned to Attorney Attorney Jay Irwin Block.
- (44) 1987 Feb. 10 Notice to take Deposition filed.
- (45) 1987 Feb. 24 Order of Court filed. ORDERED, that the Plaintiff shall fully and completely answer the Interrogatories numbered 5 and 6 propounded by the Defendant Whittaker and shall file these answers with the Court within thirty (30) days of the signing of the this Order. )copies mailed to Messrs. Allen W. Cohen, Jay Irwin Block, Marshall V. Grier and William A. Franch.
- (46) 1987 Mar. 2 Motion to Compel, Points and Authorities, Affidavit (Rule 2-431) Exhibits filed.
- (47) 1987 Mar. 23 Supplemental Answers to Interrogatories; filed.
- (47a) 1987 Opposition to Motion to Compel filed.
- (48) 1987 Apr. 8 Order of the Court filed. ORDERED that the motion is hereby denied. (Copies mailed to Messrs. Cohen, Block, Grier and Franch on 4/14/87)
- (49) 1987 June 16 Request for Reissue of Summons filed.
- (50) 1987 June 23 Summons issued and mailed to J.L. Block, Esq., for service by Private Process server.
- (51) 1987 Sept. 1 Affidavit of Process Server filed. (Kimberly Ann Davis 8/15/87)
- (52) 1987 Sept. 1 Affidavit of Process Server filed. (Kimberly Ann Davis 8/21/87)
- (53) 1987 Sept. 18 Motion to Dismiss for Insufficiency of Service of Process with Points and Authorities, Request for Hearing and Affidavit filed.
- (54) 1987 Sept. 21 Answer to Motion to Dismiss for Insufficiency of Service of Process with Points and Authorities filed.
- (55) 1987 Sept. 21 Request for Order of Default with Non-Military Affidavit filed.
- (56) 1987 Oct. 15 Motion to Dismiss for Insufficiency of Service of Process, Affidavit in Support of Motion to Dismiss for Insufficiency of Service of Process, and Request for Hearing filed.
- (57) 1987 Oct. 26 Answer to Motion for Insufficiency of Service of Process with Exhibits filed.
- (58) 1987 Oct. 27 Correspondence filed. Re: Request to reissue summons.
- (59) 1987 Nov. 4 Summons reissued and mailed to Attorney Block for service by private process.
- (60) 1987 Dec. 18 Correspondence filed. RE: Franch & Jarashow requesting copy of decision on Motions Hearing.
- (61) 1988 Jan. 11 Answer to Complaint Filed. (Kimberly Ann Davis)
- (62) 1988 Jan. 14 Notice to Take Deposition Filed.
- (63) 1988 Apr. 22 Motion to Compel with Exhibits filed.
- (64) 1988 Order of Court filed. Motion to Compel is granted. (Copies mailed to Messrs. Block, Grier, Cohen and Franch on 5/20/88)
- (65) 1988 May 20 Notice to take deposition filed. (Kimberly Ann Davis)
- (66) 1988 May 24 Correspondence with Exhibits filed re: Answering Interrogatories.
- (67) 1988 June 3 Motion to Compel, Points and Authorities and Affidavit filed.
- (68) 1988 July 25 Order of Dismissal filed... DISMISSED WITH PREJUDICE



Leonard J. Levine  
Fox & Levine

1986  
July  
8

GARY WRIGHT, SR. AS FATHER  
AND NEXT FRIEND OF  
GARY WRIGHT JR. A MINOR

vs.

\*ROGER JAMES EDWARDS

1112939

Ronald L. Pollard \*  
William F. Flood, 111

**CIVIL LAW DOCKET 123**  
**FOLIO 149**

Receipt No. L- 78743  
Date Pd. 7/8/86  
ADVANCE CLERK \$70.00  
By: Fox & Levine

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00

Receipt No. L-87515  
Date Pd. 7/23/87  
By: Carmody, Childs &  
Flood

JURY

- (1) 1986 July 8 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 July 11 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Roger James Edwards) summoned 8/13/86
- (3) 1986 Sept 11 Answer and Interrogatories filed.
- 1986 SEPT. 11th--AT ISSUE
- (4) 1987 Feb. 27 Motion to Intervene filed.
- (5) 1987 Mar. 11 Notice to take Oral Deposition filed. (Howard Arenz)
- (6) 1987 Mar. 11 Request for Hearing filed.
- (7) 1987 Mar. 12 Answer to Motion to Intervene, and Exhibits filed.
- (9) 1987 Mar. 26 Notice to take Oral Deposition filed.
- (10) 1987 Mar. 30 Answers to Interrogatories filed.
- (11) 1987 Mar. 30 Notice to take Deposition filed.
- (12) 1987 Apr. 16 Request for Subpoena filed.
- (13) 1987 Apr. 16 Request for Subpoena filed.
- (14) 1987 Apr. 16 Subpoenas for Two Witnesses issued and mailed to Attorneys Silver and Pollard for Service by Private Process. (Roger James Edwards, Roger James Edwards)
- (15) 1987 Apr. 22 Case called for Hearing on Motion in Open Court before Judge Eugene M. Lerner. Counsel heard. Court authorizes State Farm to intervene. Case assigned to Judge Lerner. Case to be continued generally - remove 5/5/87 trial date. Case to be settled shortly - assignment advised. (Copies mailed to Messrs. Levine, Pollard, and Flood on 4/27/87)
- (16) 1987 May 1 Cross-Claim, Third Party Claim for Indemnification filed.
- (17) 1987 May 8 Order of Court filed. ORDERED that a judgment shall be and is hereby entered in favor of the Plaintiffs, Gary Wright, Sr. and Gary Wright, Jr., against the Defendant, Roger James Edwards, in the amount of \$100,000.00 and it is further ORDERED that State Farm Mutual Automobile Insurance Co., shall be and is hereby awarded a Judgment for indemnification in the amount of \$80,000.00 against Cross-Defendant, Roger James Edwards. Copies mailed to Messrs. Flood, Pollard and Levine.
- (18) 1987 May 8 Judgment extended in favor of the Plaintiffs, Gary Wright, Sr. and Gary Wright, Jr. against the Defendant, Roger James Edwards for the sum of \$100,000.00; Judgment extended in favor of State Farm Mutual Automobile Insurance Company (for indemnification) against the Defendant, Roger James Edwards, for the sum of \$80,000.00 and costs of Suit.
- INDEXED IN JUDGMENT INDEX
- (19) 1987 May 12 Answer Cross-Claim, Exhibit filed.

(20) 1987 July 22 Order of Satisfaction filed, ...AGREED, PAID, SETTLED AND SATISFIED AS TO STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY'S CLAIM ONLY

Robert E. Scher

1986  
July  
8

KENNETH M. FREEMARK, JR.

vs.

PHILLIP G. CRIFASI, JR.

1112940

John C. Baldwin

L90377 5.00 Waiver  
L-95308-\$10.00-waiver, \$/19/88, \$4.50 refund, Ober, Kabler, Grimes & Shriver

**CIVIL LAW DOCKET 123**  
**FOLIO 150**

Receipt No. L- 78744  
Date Pd. 7/8/86  
ADVANCE CLERK 70.00  
By: Ober, Kaler Grimes  
Shriver

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff A.A.CO. \$15.00  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

(1) 1986 July 8 Complaint(Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment enter in favor of the Plaintiff Kenneth M. Freemark, Jr. against the Defendant Phillip G. Crifasi, Jr. for the Sum of \$7,410.00 with accrued Interest, Interest from the date of Judgment, Attorneys Fees and cost of suit.

**INDEXED IN JUDGMENT INDEX**

- (2) 1986 July 11 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Phillip G. Crifasi, Jr.) summoned 7/15/86  
(3) 1986 July 18 Petition to withdraw Original Note filed.  
(4) 1986 Aug. 1 Order of Court filed. Petition to withdraw Original Note Granted.  
(5) 1986 Aug. 4 Original Note with Return Receipt mailed to Attorney Scher filed.  
(6) 1987 SEpt 9 Waiver filed. (L-88494)  
(7) 1987 Dec. 18 Waiver filed. (L-90377)  
(8) 1988 Aug. 18 Waiver filed. (L-95308)

C. Edward Hartman  
II  
Hartman & Crain  
S. Kennon Scott

1986  
July  
8

EASTPORT PLAZA LIMITED PARTNERSHIP  
PARTNERSHIP, A Maryland Limited  
Partnership

**CIVIL LAW DOCKET 123**

**FOLIO 151**

Receipt No. L- 78746  
Date Pd. 7/8/86  
ADVANCE CLERK 70.00  
By: C. Edward Hartman

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-84410  
Date Pd. 2/10/87  
By: Blumenthal, Wayson, Downs  
& Offutt

VS.

SAFEWAY STORES, INC

1112941

Ralph N. Albright, Jr.  
Avis E. Black  
Buchanan Ingersoll  
Stanley J. Klos, Jr.

DISMISSED

- (1) 1986 July 8 Complaint (Contract) for Declaratory Judgment and Request for Jury Trial and Exhibit filed.
- (2) 1986 July 8 Motion to Shorten Time Requirement and for Speedy/file Hearing.
- (3) 1986 July 8 Order of Court filed. ORDERED, that defendant answer Plaintiff's Complaint within Twenty (20) days from the date of service of the Order; and it is further ORDERED, that this matter be set in for a speedy hearing.
- (4) 1986 July 8 Summons issued and delivered to Attorney C. Edward Hartman, II for service by Private Process.
- (5) 1986 July 14 Affidavit of Private Process Server filed. (Corporation Trust, Inc., Resident Agent for Safeway Stores, 7/8/86)
- (6) 1986 July 17 Affidavit of Service filed. (Corporation Trust, Inc. Loretha Coleman, Safeway Representative)
- (7) 1986 July 21 Certificate of Ralph N. Albright, Jr., Pursuant to Rule 1-313 filed.
- (8) 1986 July 21 Notice of Deposition for Production of Documents filed.
- (9) 1986 July 21 Subpoena (Deposition) issued and delivered to R. N. Albright, Jr Esq. for service by private process server.
- (10) 1986 July 30 Answer filed.
- (11) 1986 July 31 Notice of Deposition filed.
- (12) 1986 July 31 Notice of Deposition and Request for Production of Documents filed.
- (13) 1986 Aug. 20 Motion for Protective Order filed.
- (14) 1986 Aug. 20 Certificate of Efforts to Obviate Discovery Dispute and Exhibit A Filed.
- (15) 1986 Aug. 26 Order of Court filed. (Protective Order) Copies mailed to Messrs. Albright, Klos and Ms. Thuman.
- (16) 1986 Notice of Deposition filed.
- (17) 1986 Sept. 2 Interrogatories of Defendant Safeway Stores, Incorporated Directed to Plaintiff Eastport Plaza Limited Partnership filed.
- (18) 1986 Sept. 23 Motion for Protective Order and Exhibits filed.
- (19) 1986 Sept. 24 Opposition to Motion for Protective Order filed.
- (20) 1986 Sept. 30 Order of Court filed. ORDERED, that the Motion for Protective Order be and it is hereby denied.
- (21) 1986 Oct. 8 Answers to Interrogatories filed.
- (22) 1986 Oct. 14 Transcript of Deposition of Charles P. Liff filed.
- (23) 1986 Oct. 29 Interrogatories filed.
- (24) 1986 Oct. 30 Deposition of Thomas D. Castleberry filed. (IN VAULT)
- (25) 1986 Oct. 30 Deposition of Thomas D. Castleberry 9/15/86 filed. CONFIDENTIAL SUBJECT TO PROTECTIVE ORDER. "NOT TO BE OPENED WITHOUT COURT ORDER" (PLACED IN VAULT - MAY OPENED PER ORDER OF COURT ONLY)



- (26) 1986 Nov. 2 Notice of Deposition filed.  
 (27) 1986 Nov. 12 Correspondence filed. Re: Attached Exhibits to be filed with Deposition of Eastport Plaza Limited Partnership on October 9, 1986.  
 (28) 1986 Nov. 19 Supplemental Answer to Interrogatory filed.  
 (29) 1986 Nov. 24 Supplemental Answer to Interrogatory filed.  
 (30) 1986 Nov. 26 Answers of Safeway Stores, Incorporated to Interrogatories of Eastport Plaza Limited Partnership, Plaintiff with Exhibits filed. (Answers to Interrogatories Numbers 7 and 8 are in Vault per Instructions)  
 (31) 1986 Nov. 28 Notice of Deposition filed.  
 (32) 1986 Dec. 1 Deposition of Norman Bernstein with Exhibits filed. IN VAULT  
 (33) 1986 Dec. 2 Defendant's Motion to Amend It's Answer to Assert an Additional Defense filed.  
 (34) 1986 Dec. 3 Request for Subpoena Trial filed.  
 (35) 1986 Dec. 3 Subpoena for one Witness issued and delivered to Attorney Hartman, II for service by Private Process.  
 \*\* (36) 1986 Dec. 5 Notice of Entry of Appearance filed.  
 (37) 1986 Dec 24 Order of Court filed. ORDERED, that the motion be and the same hereby is granted. (copied mailed to Messrs. Klos, Albright, and Scott  
 \*\* (36a) 1986 Dec. 5 Notice of Substitution of Party Defendant filed  
 (38) 1987 Feb. 5 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

DISMISSED

Michael S. Roblyer	1986 July 8	<div>1112942</div> <div> RALPH CALVERT  T/A CALVERT &amp; ASSOCIATES   VS.   EARNEST HUGH SEBORG  AND  LUCILE M. SEBORG </div>	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 152</b> Receipt No. <u>L-78749</u> Date Pd. <u>7/8/86</u> ADVANCE CLERK <u>70.00</u> By <u>Michael S. Roblyer</u> <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS <u>5.00</u> Receipt No. <u>L-79429</u> Date Pd. <u>8/29/86</u> By: <u>Stevens &amp; Roblyer</u>
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DISMISSED

DISMISSED

- (1) 1986 July Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1986 July 11 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Earnest Hugh Seborg) summoned 7/17/86  
(Lucile M. Seborg) summoned 7/15/86
- (3) 1986 Aug. 26 NOTICE OF DISMISSAL WITH PREJUDICE.

By: \_\_\_\_\_

- (12) 1987 Jan. 16 Notice of Deposition filed.
- (13) 1987 Jan. 21 Interrogatories and Request of Documents of Bartex, Inc. filed.
- (14) 1987 Jan. 23 Motion to Compel Production of Documents and Things for Inspection and Copying, and Statement of Grounds and Authorities filed.
- (15) 1987 Feb. 5 Motion for Summary Judgment, Statement of Grounds & Authorities, Affidavit in Support of Motion for Summary Judgment and Exhibits, Rule 2-431 Certification filed.
- (16) 1987 Feb. 5 Motion for Continuance, Statement of Grounds & Authorities and Exhibits filed.
- (17) 1987 Feb. 5 Request for Hearing on Motion to Compel Production filed.
- (18) 1987 Feb. 9 Statement of Grounds and Authorities in Opposition to Motion to Compel Production of Documents and Things for Inspection and Copying and Exhibits, Affidavit of Robert L. Donaldson filed.
- (19) 1987 Feb. 27 Amendment of Counterclaim by Interlineation filed.
- (20) 1987 Feb. 27 Statement of Grounds and Authorities in Opposition Defendant's Motion for Summary Judgment with Exhibits filed.
- (21) 1987 Mar. 2 Case called for Hearing on Motion to Compel & Summary Judgment in Open Court before Judge Martin A. Wolff. Testimony taken. Counsel heard. Plaintiff, Annapolis Micro Systems, Inc. withdraws it's Motion for Summary Judgment. Court denied defendant's Motion for Summary Judgment. (Bartex, Inc.) Court grants defendant's Motion to Compel. Smith to prepare Order. (copies mailed to Messrs. Noland and Smith, 3/11/87)
- (22) 1987 Mar. 9 Order of Court filed. Re: Motion to Compel (Copies mailed to Messrs. Smith and Nolan, 3/11/87)

- (23) 1987 Apr. 7 Answers to Interrogatories filed.  
(24) 1987 Apr. 7 Response to Request for Production of Documents filed.  
(25) 1987 Apr. 16 Amendment of Amended Complaint by Addition of New Count filed.  
(26) 1987 Apr. 16 Plaintiff's Second Set of Interrogatories and Request of Documents filed.  
(27) 1987 Apr. 30 Interrogatories filed.  
(28) 1987 May 1 Answer to Amendment of Amended Complaint by Addition of New Count filed.  
(29) 1987 May 21 Response to Second Set of Interrogatories and Request for Documents filed.  
(30) 1987 June 5 Answers to Interrogatories with Exhibits filed.  
(31) 1987 June 11 Supplemental Answers to Interrogatories filed.  
(32) 1987 June 11 Request for Summons Duces Tecum filed.  
(33) 1987 June 11 Summons Duces Tecum for one witness issued and delivered to Attorney Smith for service by Private Process.  
(34) 1987 June 15 Case at issue- issues joined elects Court Trial before Judge Bruce C. Williams. Testimony taken. Case continued to 6/16/87 at 10:00 a.m.  
(35) 1987 June 16 Case continued. Testimony resumed. Case continued to 6/17/87 at 10:00 a.m.  
(36) 1987 June 17 Case continued. Testimony resumed. Case continued to 6/18/87 at 9:30 a.m.  
(37) 1987 June 18 Case continued. Testimony resumed. At the end of the Defendant's case, Plaintiff moved for Judgment. Motion denied. Testimony resumed Defendant's Memorandum filed. Plaintiff's Memoranda filed. Court to give Oral Decision June 22, 1987 at 10:00 a.m.  
(38) 1987 June 22 Counsel heard. FINDING OF THE COURT FOR THE PLAINTIFF DEFENDANT (X) JUDGMENT ENTERED FOR THE DEFENDANT Bartex, Inc. against the PLAINTIFF Annapolis Micro Systems, Inc. Deliverables are to be turned over to Bartex, Inc. Judgment entered for \$30,571.75 and interest from date and costs of suit. Copies mailed to Messrs. Nolan and Smith 6/24/87.  
(39) 1987 June 23 Judgment extended in favor of the Defendant, Bartex, Inc., against the Plaintiff, Annapolis Micro Systems, Inc., for the sum of \$30,571.75 with Interest from date and costs of Suit.

INDEXED IN JUDGMENT INDEX



G. Macy Nelson

1986  
July  
9th

SAVE OUR STREAMS.  
MARYLAND WASTE COALITION  
AND  
LINA VLAVIANOS, Individually

**CIVIL LAW DOCKET 123**  
**FOLIO 154**

Receipt No. L-78751  
Date Pd. 7/9/86  
ADVANCE CLERK \$70.00  
By: Anderson, Coe & King

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1112944

Brigid E. Kenney\*

**FILED**

- (1) 1986 July 9 Order for Appeal filed.  
(2) 1986 July 9 Petition and Exhibit A filed.  
(3) 1986 July 10 Amended Order, for Appeal filed.  
(4) 1986 July 10 Amended Petition filed.  
(5) 1986 Aug. 7 Answer with Exhibit filed.  
(6) 1986 Aug. 8 Petition for Extension of Time Which to Transfer Record filed.  
(7) 1986 Aug. 11 Answer filed. (State of Maryland)  
(8) 1986 Aug. 14 Complete Original Records of the Proceedings before the Department of Health and Mental Hygiene's Office of Hearings including Transcript of Testimony, Exhibits proposed decision, exceptions and final decision as heard before Honorable William Hohenberger on April 15, 1985 filed. ( IN VAULT )  
(9) 1986 Aug. 18 Answer filed.  
(10) 1986 Sept. 8 Notice in accordance with Fifth Judicial Rule B12 issued and mailed to W. E. Clark, Esq., G. S. Mitchell, Esq., J.B. Ward, Jr. Esq., G. Macy Nelson, Esq., M.C. Powell, Asst. Atty. General and Ms. B. E. Kenney & T. M. Schmidt, P.A.)  
(8a) 1986 Aug. 15 Order of Court filed. ORDERED that Appellants' Petition for an Extension of time to Transfer the Record is hereby granted until 22, September, 1986. (Copies to Messrs: Alderman, Jr., Cohen, Ms. Kenney Strock, Powell and O'Connell).  
(11) 1986 Oct. 1 Memorandum filed.  
(12) 1986 Oct. 27 Notice of Change of Address filed. (Messrs. Mitchell and Carter)  
(13) 1986 Oct. 30 Motion for Leave to file Memorandum as Amicus Curiae filed.  
(14) 1986 Oct. 30 Brief and Exhibits from the Appellee State of Maryland filed.  
(15) 1986 Oct. 31 Attachments as omitted from heretofore filed Answering Memorandum by Nevomar Corp. filed.  
(16) 1986 Oct. 31 Reply of Ametek, Inc. to Appellant's Memorandum filed.  
(17) 1986 Nov. 17 Response to Motion for Leave to File Memorandum as Amicus Curiae filed.  
(18) 1986 Nov. 19 Motion to Strike and Response to Motion for Leave to File Amicus Memorandum filed.  
(19) 1986 Dec. 2 Order of Court filed. ORDERED, that the Court will accept Memorandum of the Chesapeake Bay Foundation, Inc. as amicus curiae; however, the parties to this action may file a response within twenty (20) days. Copies mailed to Ms. Kenney, Messrs. Nelson, Mitchell and Powell.  
(20) 1986 Dec. 22 Response to Amicus Curiae Memorandum filed.  
(21) 1986 Dec. 22 Reply of State of Maryland to Memorandum of Chesapeake Bay Foundation, Inc. filed.  
(22) 1986 Dec. 23 Response of Ametek, Inc. to Amicus Curiae Memorandum filed.

- (20) 1986 Dec 22 Response to Amicum Curcus Memorandum filed.  
(21) Al986 Dec 22 Reply of State of Maryland to Memorandum of Chesapekke bay Foundation Inc. filed.  
(22) 1986 Dec. 23 Response of Ametek, Inc. to Amicus Curiae Memorandum filed.  
(23) 1987 June 10 Case at issue-issues joined elects Trial before Judge Robert S. Heise. Counsel heard. Court holds decision under advisement.  
(24) 1987 July 14 Memorandum of Opinion and Order filed. ORDERED: that the decision of the Department of Health and Mental Hygiene be affirmed. Copies mailed to Messrs. Nelson, O'Connell, Carter and Ms. Kenny.

"AFFIRMED"

- (23a) 1987 July 7 Notice of Substitution of Party filed.

Jeffrey M. Shere  
Kaplan, Orandle &  
Shere

1986  
July  
9

DONNA TALLENT

**CIVIL LAW DOCKET 123**  
**FOLIO 155**

Receipt No. L- 78752  
Date Pd. 7/9/86  
ADVANCE CLERK 70.00  
By: Kaplan, Orandle

Shere  
**ADDITIONAL COSTS**  
Clerk 10.00  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. 5.00 pd30pd  
Sheriff A.A. CO 30.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_

TOTAL COSTS 50.00  
Receipt No. L120489  
Date Pd. 11-29-91  
By: TRAVELERS

1112945

Lawrence E. Engel \*

William C. Battieten\*\*\*

vs.

\*\* CHARLES A. LYNCH,  
Individually and T/A  
\* LUCKY'S CONVENIENCE STORES  
AND def/cross-pltf. 8/16/89

\*\*\* JUDITH A. LYNCH,  
Individually and T/A  
LUCKY'S CONVENIENCE STORES  
-def./cross-pltf. 8/16/89

\*\*\*\* ANN MARIE BISCHOFF  
-Third Party Defendant  
-cross-defendant 8/16/89

\*\*Defendant/Third Party Plaintiff  
\*\*\*Defendant/Third Party Plaintiff

JURY

- (1) 1986 July 9 Complaint (Motor Tort) Election for Jury Trial filed.
- (2) 1986 July 11 Summons issued and delivered to the Sheriff to be served. \$30.00 Pd  
Sheriff's Return: (Charles A. Lynch, Individ. and T/A LUCKY'S CONVENIENCE  
STORES) summoned 7/15/86  
(Judith A. Lynch A. Lynch, Individ. and T/A LUCKY'S  
CONVENIENCE STORES) summoned 7/15/86
- (3) 1986 Aug. 14 Answer to Complaint filed.
- (4) 1986 Aug. 14 Interrogatories filed.
- (5) 1987 Feb 3 Motion for Order Compelling Discovery filed.
- (6) 1987 Feb 3 Correspondence to Mr. Shere from Lawrence E. Engel filed.
- (7) 1987 Feb 3 Rule 2-431 Certificate filed.
- (8) 1987 Feb 3 Statement of Grounds and Authorities filed.
- (9) 1987 Feb. 18 Answer to Motion for Order Compelling Discovery filed.
- (10) 1987 Mar. 3 Order of the Court filed. ORDERED that the Plaintiff serve  
Answers to the Defendant's Interrogatories on or before the 18th day of  
March, 1987. (Copies mailed to Messrs. Shere and Engel, 3/3/87)
- (11) 1987 Mar. 10 Answers to Interrogatories with Exhibits filed.
- (12) 1987 Mar. 10 Amended Complaint and Jury Trial Election filed.
- (13) 1987 Mar 10 Answer to Amended Complaint filed. (Charles A. Lynch, Judith A. Lynch and  
Lucky's Convenience Markets, Inc)
- (14) 1987 Mar 16 Third-Party Complaint and Exhibit filed.
- (15) 1987 May 20 Summons with Third Party Complaint issued and mailed to the Sheriff  
of Baltimore County to be served.  
Sheriff's Return: (Ann Marie Bischoff) summoned 5-26-87
- (16) 1987 July 17 Answer to Third Party Complaint filed. (Ann Marie Bischoff)
- (17) 1988 Jan 6 Interrogatories filed. (to: Ann Marie Bischoff, Third Party Defendant)
- (18) 1988 Oct. 26 Answers to Interrogatories with Exhibits filed.
- (19) 1988 Nov. 2 Request for Production of Documents filed.
- (20) 1988 Nov. 4 Second Amended Complaint and Jury Trial Election filed.
- (21) 1988 Nov. 14 Answer to Second Amended Complaint filed.
- (22) 1988 Nov. 21 Answer to Second Amended Complaint filed.
- (23) 1988 Nov. 28 Line filed re: Enter appearance of David Orandle as co-counsel for Plaintiff.
- (24) 1988 Nov. 28 Interrogatories filed. (To Charles & Judith Lynch and Luck's Market)
- (25) 1989 Feb 2 Copy of Correspondence filed. RE: Medical History
- (26) 1989 May 3 Response to Interrogatories filed.
- (27) 1989 May 3 Response to Interrogatories filed.
- (28) 1989 May 3 Response to Interrogatories filed.



- (29) 1989 Aug. 16 Cross-Claim, and Exhibits filed.
- (30) 1989 Oct. 30 Notice For Deposition by Charles A. Lynch, Judith A. Lynch and Lucky Convenience Markets, Inc., Defendants filed.
- (31) 1989 Dec 4 Motion to Withdraw Appearance filed.
- (32) 1989 Dec 11 Amended Notice for Deposition filed.
- (33) 1989 Dec 11 Request for Subpoena filed.
- (34) 1989 Dec 11 Subpoena issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Ann Marie Bischoff) Non est, Moved 12/28/89
- (35) 1990 Jan. 3 Order of Court filed. Motion to Withdraw Appearance GRANTED. Copies mailed to Messrs. Littleton, Shere, Engel and Ann Marie Bischoff.
- (36) 1990 Jan 19 Copy of Discharge from Debtor Notice filed.
- (37) 1990 June 4 Motion to Place on Trial Docket filed.
- (38) 1990 June 27 Motion to Compel Supplemental Answer to Interrogatory with Exhibits filed.
- (39) 1990 July 9 Request for Subpoena filed.
- (40) 1990 July 9 Subpoena issued and mailed to Attorney Engel for service by private process.
- (41) 1990 July 9 Notice of Deposition by Charles A. Lynch, Judith A. Lynch and Lucky Convenience Markets Inc., Defendants filed.
- (42) 1990 July 9 Response to Motion to Compel Supplemental Answer to Interrogatory, Request for Hearing, Exhibit filed.
- (43) 1990 Aug. 8 Notice for Deposition filed.
- (44) 1990 Aug. 8 Notice for Deposition filed.
- (45) 1990 Sept. 17 Request for Production of Documents filed.
- (46) 1990 Sept. 20 Motion for Production of Documents filed.
- (47) 1990 Sept. 20 Request for Production of Documents filed
- (48) 1990 Oct. 1 Response to Request for Production of Documents filed.
- (49) 1990 Oct. 31 Notice of Deposition by Lucky Convenience Markets, Inc. Defendant filed.
- (50) 1990 Nov. 5 Notice of Deposition by Lucky Convenience Markets, inc. Defendant filed.
- (51) 1990 Nov. 19 Notice of Deposition by Lucky Convenience Markets, Inc. Defendant filed.
- (52) 1990 Nov. 20 Order of Court filed...ORDERED, Motion to Compel Supplemental Answer to Interrogatory Granted. (copies mailed)
- (54) 1990 Nov. 30 Plaintiff's First Request for Admissions filed.
- (55) 1990 Dec. 13 Ten Requests for Subpoena Duces Tecum filed.
- (56) 1990 Dec. 13 Two Subpoena Duces Tecum issued and mailed to Attorney Orandle for service by Private Process. (Dr. Russell M. Lewis; Custodian of Records, EBI Medical Systems, Inc.)
- (57) 1990 Dec. 13 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Prince Georges County to be served.  
Sheriff's Return: (Custodian of Records,  
Laurel Anesthesiology)  
(Custodian of Records,  
Greater Laurel Beltsville Hospital)
- (58) 1990 Dec. 13 Three Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (Dr. George Ritchie) served 1/10/91  
(Dr. Michael Propper) not served 1/9/91  
(Dr. Michael Franchetti) served 1/9/91
- (59) 1990 Dec. 13 Two Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Custodian of Records,  
Franklin Square Hospital) served 12/18/90  
(Custodian of Records,  
St. Agnes Hospital) served 12/19/90
- (60) 1990 Dec. 13 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Robert O'Connor) served 12/19/90
- (61) 1990 Dec. 24 Response to Plaintiff's First Request for Admissions filed.
- (62) 1991 Jan 24 Medical Records, Reports, Etc. from St. Agness Hospital filed.
- (63) 1991 July 22 Petition for Writ of Habeas Corpus Ad Testificandum filed.
- (64) 1991 July 24 Order of Court filed. ORDERED, request for Writ of Habeas Corpus GRANTED. (Copy mailed to Atty. Orandle 7/24/91)
- (65) 1991 July 24 Writ of Habeas Corpus Issued and Mailed to Commissioner of Correction.
- (66) 1991 Aug 2 Petition for Writ of Habeas Corpus Ad Testificandum filed.
- (67) 1991 Nov. 18 Stipulation of Dismissal with Prejudice filed. DISMISSED WITH PREJUDICE.



Howard A. Miliman  
D'Alesandro, Miliman  
& Yerman

1986  
July  
9

RICHARD DAVIS

**CIVIL LAW DOCKET 123**  
**FOLIO 156**

Receipt No. L-78753  
Date Pd. 7/9/86  
ADVANCE CLERK \$70.00  
By D'Alesandro, Miliman  
& Yerman

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 Pd  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Refund \$10.00  
Refund 5.00

TOTAL COSTS 5.00  
Receipt No. L-83952  
Date Pd. 1/7/87  
By: State Farm Ins.

VS.

LOUISA E. DONNER

1112946

Louise M. Bowyer

SATISFIED

JURY

SATISFIED

- (1) 1986 July 9 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 11 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Louise E. Donner) summoned 7/14/86
- (3) 1986 July 25 Answer filed.
- (4) 1986 July 25 Interrogatories filed. (Louisa E. Donner)
- (5) 1986 Aug. 27 Answers to Interrogatories filed.
- (6) 1986 Sept 22 Answers to Interrogatories with Exhibits filed.
- (7) 1986 Sept 26 Notice to take Deposition filed.

1986 JULY 25th AT ISSUE

19 87 Jan. 7 PAID, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

S. Michael Pincus  
Perlis & Pincus

1986

STEPHEN D. PLUMB

VS.

WILLIAM TAYLOR

1112947

RICHARD P. KIDWELL

**CIVIL LAW DOCKET 123**  
**FOLIO 157**

Receipt No. L- 78755  
Date Pd. 7/9/86  
ADVANCE CLERK 70.00  
By: S. Michael Pincus  
Perlis & Pincus  
**ADDITIONAL COSTS**  
Clerk 10.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_  
Supp. Proc. \_\_\_\_\_  
Fi Fa \_\_\_\_\_  
Attachment \_\_\_\_\_  
TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 July 9 Complaint, Motion for Summary Judgment, affidavit and Exhibit filed.
- (2) 1986 July 14 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (William Taylor) Non Est. 9/15/86 Unable to contact
- (3) 1986 Oct. 10 Line to Reissue summons filed.
- (4) 1986 Oct. 31 Summons with Complaint Reissued and mailed to attorney Pincus for service by Private Process.
- (5) 1987 Jan 20 Request to reissue Summons filed.
- (6) 1987 Jan 30 Summons reissued and mailed to Attorney Pincus for service by Process Process.
- (7) 1987 Oct. 5 Line filed. Re: Request to reissue summons.
- (8) 1987 Oct. 9 Summons reissued and mailed to Attorney Pincus for service by private process.
- (9) 1987 Nov 16 Return of Private Process Server filed. (William Taylor 10/25/87)
- (10) 1987 Nov 24 Motion to Dismiss, Memorandum in Support of Defendant's Motion to Dismiss filed.
- (11) 1987 Nov 24 Affidavit of Suzanne Taylor filed.
- (12) 1987 Dec. 23 Line filed. RE: Withdraw request for Hearing filed by Defendant William Taylor as counsel for Plaintiff has agreed that the purported service of process upon William Taylor should be quashed in conformity with the Motion to Dismiss or to quash filed by William Taylor.
- (13) 1988 Feb. 4 Consent Order filed...ORDERED, that the Motion to Dismiss be and hereby, DENIED, but pursuant to an agreement between the parties, service upon Mr. Taylor is quashed. (Copies mailed to Messrs. Pincus and Kidwell.)
- (14) 1988 Mar. 11 Line filed. RE: Reissue of summons.
- (15) 1988 Mar. 21 Summons reissued and delivered to attorney Pincus for service by Private process.
- (16) 1988 May 17 Return of Private Process Server filed. (William Taylor, 5/8/88)
- (17) 1988 June 8 Answer filed. (William M. Taylor)
- (18) 1988 June 8 Defendants Motion for Summary Judgment, Memorandum in Support of Motion, exhibits Affidavit and request for hearing filed.
- (19) 1988 June 15 Line filed. RE: Extend the time for Plaintiff to file for Opposition to Defendants Motion for Summary Judgment until July 15, 1988.
- (20) 1988 July 11 Line filed. Re: Extend time to file Opposition.
- (21) 1988 July 21 Plaintiff's Opposition and Points and Authorities to Motion for Summary Judgment filed (exhibits)
- (22) 1988 July 22 Affidavit in Support of Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (23) 1988 July 22 Affidavit in Support of Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.

- (24) 1988 Aug. 1 Defendant's Response to Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (25) 1988 Aug. 29 Affidavit in Support of Plaintiff's Opposition to Defendant's Motion for Summary Judgment filed.
- (26) 1988 Oct. 13 Correspondence with Exhibits filed re: Bankruptcy and Motions.
- (27) 1989 Aug. 4 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge H. Chester Goudy, Jr. Plaintiff nor Plaintiff's Counsel present. Defendant's Counsel heard. Court held sub curia.
- (28) 1989 Aug. 18 Memorandum of Opinion and Order filed. ORDERED, that the Plaintiff Motion for Summary Judgment be and the same hereby is denied and it is further, ORDERED, that the Defendant's Motion for Summary Judgment be and the same hereby is granted, and it is further, ORDERED, that the case and the same hereby is dismissed, and it is further, ORDERED, that a judgment for costs be and the same hereby is entered in favor of the Plaintiff and against the Defendant. Copies mailed to Messrs. Pincus and Kidwell by Judge's Secretary.
- (29) 1989 Aug. 18 Judgment extended in favor of the Plaintiff, Stephen D. Plumb, against the Defendant, William M. Taylor, for Costs of Suit.

INDEXED IN JUDGMENT INDEX Against Defendant for Costs.

Richard A. Bishop  
Niles, Barton Wilmer

1986  
July  
9

~~CHARLES D. ABLARD,~~  
~~Individually and as co-partner~~  
~~in the firm of~~  
~~GAGE & TUCKER~~  
GAGE & TUCKER, a partnership

VS.

CARL B. FRUSHON,  
~~Individually and as co-partner~~  
~~name and style of LAW BOOKS~~  
~~LTD.~~  
LAW BOOKS, LTD., a Maryland  
Corporation

1112948

Michael I. Gilbert

**CIVIL LAW DOCKET 123**  
**FOLIO 158**

Receipt No. L 78756  
Date Pd. 7/9/86  
ADVANCE CLERK \$70.00  
By: Richard A. Bishop

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 15.00 Pd. \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 9 Complaint, Motion for Summary Judgment, Affidavit of Charles D. Ablard in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1986 July 14 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Carl B. Frushon, Individually and T/U, the firm Name and Style of Laws LTD.) Non Est 7/15/86 (no longer at this address)
- (3) 1986 Sept. 19 Correspondence filed. Re: Request for Summons to be reissued.
- (4) 1986 Oct. 6 Summons reissued and mailed to Richard A. Bishop, Esq. for service by private process server.
- (5) 1986 Dec. 15 Motion to Authorize Other Means of Service with Memorandum of Grounds and Authorities with Exhibit filed.
- (6) 1987 Jan 20 Summons issued and mailed to R.A. Bishop, Esq together with copy of Order of Court and Original Pleadings to be served upon Defendant by first class mail as per order of Court.
- (7) 1987 Mar. 5 Correspondence filed. RE: Answer to Complaint and Opposition to Motion
- (8) 1987 Mar. 19 Answer filed. (Carl B. Frushon)
- (9) 1987 Mar. 19 Answer to Motion for Summary Judgment filed. 7
- (10) 1987 Mar. 23 Return of Private Process Server filed. (Carl B. Frushon, 3/16/87)
- (11) 1987 Apr. 23 Order of the Court filed. Summary Judgment DENIED. (Copies mailed to Messrs. Gilbert and Bishop on 4/27/87)
- (12) 1987 Dec. 17 Motion to amend Complaint filed. (Plaintiff)
- (13) 1987 Dec. 17 Proposed amendments to Complaint filed. (Plaintiff)
- (14) 1988 Feb. 29 Order of Court filed. (Order Permitting Amendment) ORDERED, that the Plaintiff's Motion be and is hereby granted; and that the caption be amended to show GAGE & TUCKER, a partnership, as plaintiff, and LAW BOOKS, LTD., a Maryland corporation, as defendant and further that the changes in parties be noted by interdelineation by the Clerk in the body of the pleadings. (Copies mailed to Messrs. Bishop and Gilbert on 3/8/88.)

1112948  
All entries to be made  
on computer case #  
C-92-08446 CN



Jerome Stanbury Stanbury, Renahan & Eason	1986 July 14	DAVID J. BOUTIN AND FAYE BOUTIN	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 159</b> Receipt No. L- 78757 Date Pd. 7/10/86 ADVANCE CLERK 70.00 By Stanbury, Renahan, Walsh <b>ADDITIONAL COSTS</b> Clerk \$5.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff A.A.CO. 15.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS \$10.00 Receipt No. L-88004 Date Pd. 8/13/87 By: Carmody, Childs & Flood
1112949  William F. Flood, III Andrew A. Lioi		vs.  WILLIAM C. WOOD AND FLORENCE MARIE ELMER	

L-83544 12/3/86 Carmody, Childs & Flood \$5.00 JURY

- (1) 1986 July 10 COMplaint (Motor Tort) and Demand for Jury Trial filed.
- (2) 1986 July 14 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (William C. Wood summoned 7/16/86  
 (Florence Marie Elmer) summoned 7/16/86
- (3) 1986 July 31 First Amended Complaint filed. (David Boutin)
- (4) 1986 Aug. 1 Answer filed.
- (5) 1986 Aug. 1 Interrogatories filed.
- (6) 1986 Sept. 18 Interrogatories filed.
- (7) 1986 Sept. 19 Notice of Deposition filed.
- (8) 1986 Sept 25 Answers to Interrogatories filed.
- (9) 1986 Oct. 22 Answers to Interrogatories with Exhibits filed.
- (10) 1986 Oct. 23 Answers to Interrogatories filed.
- (11) 1986 Nov. 21 Line to strike appearance of Andrew A. Lioi filed.
- (12) 1986 Nov. 21 Line to enter appearance of William F. Flood, III as counsel  
 for defendants.
- (13) 1987 Jan. 16 Deposition of Joseph M. Faithful filed.
- (14) 1987 Feb. 2 Three Notices of Deposition Duces Tecum filed.
- (15) 1987 Feb. 2 Three Request for Subpoena Duces Tecum filed.
- (16) 1987 Feb. 2 Three Subpoena Duces Tecum (Deposition) issued and mailed to  
 the Sheriff to be served. (45.00 pd.)  
 Sheriff's Return: (Custodian of Records for Dr. Alexander) Summoned 2/3/87  
 (Custodian of Records North Arundel Hospital) Summoned 2/4/87  
 (Custodian of Records Dragon Chiropractic Clinic) Summoned 2/3/87
- (17) 1987 Feb. 2 Notice of Deposition filed.
- (18) 1987 Feb. 2 Request for Subpoena Duces Tecum filed.
- (19) 1987 Feb. 2 Subpoena Duces Tecum (Deposition) issued and mailed to the  
 Sheriff to be served. (15.00 pd.)  
 Sheriff's Return: (Custodian of Records Doctors Hospital) Summoned 2/9/87
- (20) 1987 Feb. 2 Notice of Deposition Duces Tecum filed.
- (21) 1987 Feb. 2 Request for Subpoena Duces Tecum filed.
- (22) 1987 Feb. 2 Subpoena Duces Tecum (Deposition) issued and mailed to the  
 Sheriff to be served.  
 Sheriff's Return: (Custodian of Records Francis Scott Key Hospital) Summoned  
 Ms. Denise Jones 2/6/87

CONTINUED

- (23) 1987 Feb. 19 Notice of Deposition filed.
- (24) 1987 Apr. 2 Notice of Video Deposition Duces Tecum to Preserve Testimony at Trial filed.
- (25) 1987 Apr. 2 Request for Subpoena Duces Tecum filed.
- (26) 1987 Apr. 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Dr. Edwin Fulton) summoned 4/3/87
- (27) 1987 Apr. 2 Notice of Video Deposition Duces Tecum to Preserve Testimony at Trial filed.
- (28) 1987 Apr. 2 Request for Subpoena Duces Tecum filed.
- (29) 1987 Apr. 2 Subpoena Duces Tecum for One Deposition issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Dr. Arnold Alexander) summoned 4/3/87
- (30) 1987 Apr. 7 Correspondence filed. RE: Report from Dr. Settle
- (31) 1987 Apr. 15 Notice of Deposition filed.
- (32) 1987 Apr. 15 Amended Answers to Interrogatories with Exhibits filed.
- (33) 1987 Apr. 23 Request for Witness Summons filed.
- (34) 1987 Apr. 23 Summons issued for one witness issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Gabriel Fontana)
- (35) 1987 May 5 Notice of Video Deposition filed. (Dr. Carl A. Johnson)
- (36) 1987 May 5 Request for Witness Summons filed.
- (37) 1987 May 5 Summons for One Witness issued and mailed to the Sheriff of Prince Georges County to be served. (\$15.00)  
Sheriff's Return: (Michael Kelley)
- (38) 1987 May 5 Request for Subpoena Duces Tecum filed.
- (39) 1987 May 5 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00)  
Sheriff's Return: (Custodian of the Records of Francis Scott Key Medical Center)
- (40) 1987 May 13 Notice of Entry of Appearance filed.
- (41) 1987 May 13 Consent to Amendment filed.
- (42) 1987 May 13 Second Amended Complaint, Demand for Jury Trial filed.
- (43) 1987 May 13 Motion for Partial Summary Judgment, Memorandum in Support of Motion for Partial Summary Judgment, Request for Hearing filed.
- (44) 1987 May 13 Motion to Shorten Time filed.
- (45) 1987 May 12 Four Requests for Subpoenae filed.
- (46) 1987 May 12 Subpoena for Four Witnesses issued and delivered to Attorney Bowie for service by Private Process.
- (47) 1987 May 14 Request for Subpoena Duces Tecum filed.
- (48) 1987 May 14 Subpoena Duces Tecum for One Witness issued and delivered to attorney Bowie for service by Private Process. (Lee Oldsmobile Body Shop)
- (49) 1987 May 15 Request for Subpoena Duces Tecum filed.
- (50) 1987 May 15 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Bowie for service by Private Process. (Medical Records - North Arundel)
- (51) 1987 May 18 Request for Subpoena Duces Tecum filed.
- (52) 1987 May 18 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Bowie for service by Private Process. (Michael Kelley)
- (53) 1987 May 18 Answer to Second Amended Complaint filed.
- (54) 1987 May 18 Return of Private Process filed. (Lee Oldsmobile 5/14/87)
- (55) 1987 May 19 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Eugene M. Lerner. Court denied Plaintiff's motion for partial summary judgment and granted motion in limine. Defendant moved to sequester witnesses. Granted. Continued to 5/20/87.
- (56) 1987 May 20 Jury checked. Juror #11 failed to appear. Alt. #11 became Juror #11. Testimony resumed. At the end of Plaintiff's case Defendant moved for Judgment as to Florence Elmer and to the Estate of William Wood. Both motions denied. At the end of all testimony Plaintiff moved for judgment for negligence. Granted as to agency only. Defendant renewed motion for Judgment. Denied. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff David J. Boutin, against the Defendant Florence Marie Elmer and Catherine E. Phipps, personal representative of the Estate of William C. Wood for \$4,126.12 interest from date and costs of suit. Copies mailed to Messrs. Flood and Bowie. 5/25/87.
- (57) 1987 May 25 Judgment extended in favor of the Plaintiff, David J. Boutin, against the Defendants, Florence Marie Elmer and Catherine E. Phipps, as Personal Representative of the Estate of William C. Wood, for the sum of \$4,126.12 with Interest from date and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

- (58) 1987 June 1 Motion for New Trial or, in the Alternative, Additur, Memorandum, Request for Hearing filed.

<div data-bbox="374 771 520 840">1112949</div>		<div data-bbox="757 640 1084 675">DAVID J. BOUTIN, ET AL</div> <div data-bbox="911 709 939 743">vs.</div> <div data-bbox="757 743 1066 778">WILLIAM C. WOOD, ET AL</div>	<div data-bbox="1248 606 1514 675"><b>LAW DOCKET</b> 123</div> <div data-bbox="1321 675 1477 743"><b>FOLIO</b> 159a</div>
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- (59) 1987 June 12 Answer to Motion for NEW Trial.or, in the Alternative, Additur filed.
- (60) 1987 Aug. 4 Case called for Hearing on Motion for New Trial in Open Court before Judge Eugene M. Lerner. Counsel Heard. Court denied Plaintiff's Motion for New Trial and Additur. (Copies mailed to Attorneys Bowie and Flood on 8/5/87)
- (61) 1987 Aug. 13 Order of Satisfaction filed...PAID, AGREED, SETTLED AND SATISFIED

Proper Person	1986 July 9	<p>ROBERT MCLEAN</p> <p>VS.</p> <p>JAMES ROLLINS-Warden, MARYLAND HOUSE OF CORRECTION</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 160</b></p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- 1112950
- (1) 1986 July 9 Writ of Habeas Corpus filed.  
(2) 1986 July 14 Copy of Writ delivered to the State's Attorney Office.  
(3) 1986 July 14 Notice of Filing maile dto Robert McLean.



- (1) 1986 July 10 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.
- (2) 1986 July 14 Summons issued and delivered to the Sheriff to be served. \$15.00 Pd.)  
Sheriff's Return: (Robert Schweitzer) summoned 7/17/86
- (3) 1986 Aug. 11 Answer filed.
- (4) 1985 Aug. 18 Defendant's Request for Production of Documents filed.
- (5) 1986 Aug. 18 Interrogatories filed.
- (6) 1986 Sept. 8 Answers to Interrogatories filed.
- (7) 1986 Sept. 8 Notice of Taking Oral Deposition filed.
- (8) 1986 Oct. 28 Answers to Interrogatories with Exhibits filed.
- (9) 1986 Nov. 13 Deposition of Fong Chi Kao filed.
- (10) 1986 Nov 24 Notice of taking Oral Deposition filed (Fong Chi Koa)
- (11) 1987 Jan. 8 Line filed. RE: Request to issue Subpoenaes
- (12) 1987 Jan. 8 Notice of Oral Deposition filed.
- (13) 1987 Jan. 8 Notice of Taking Oral Deposition Tecum filed.
- (14) 1987 Jan. 8 Subpoenas for Two Depositions issued and mailed to Attorney Johnston for service by Private Process. (General Manager Hunan Gourmet Restaurant; Marcel A. Reischer, M.D.)
- (15) 1987 Feb 17 Amended Notice of taking Oral Deposition filed.
- (16) 1987 Mar. 17 Requests for Subpoenas filed.
- (17) 1987 Mar. 17 Subpoenas for Four Witnesses issued and mailed to Attorney Kenneth O. Hassan for service by Private Process.
- (18) Mar. 17 Request for Subpoena filed.
- (19) 1987 Mar. 17 Subpoena for One Witness issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Medical Records for North Arundel Hospital) summoned 3/18/87
- (20) 1987 Mar. 20 Deposition of Marcel A. Reischer, M.D. filed.
- (21) 1987 Apr. 9 Notice of Videotape Deposition filed.
- (22) 1987 Apr. 9 Summons (Deposition - Dr. A. Lee Dellon, M.D., F.A.C.S.) issued and mailed to Mr. Borda for service by Private Process.
- (23) 1987 Apr. 30 Notice to Videotape Deposition filed.
- (24) 1987 May 26 Request for Admission of Fact and Genuiness of Documents with exhibits filed.
- (25) 1987 June 10 Response to Plaintiff's Request for Admission of Facts and Genuiness of Documents filed.
- (26) 1987 Nov. 23 Line filed. RE: DISMISSED WITH PREJUDICE

Michael C. Blackstone King & Nordlinger	1986 July 10	THE WASHINGTON POST COMPANY          vs.    LEISURE-TECH OF ANNAPOLIS, INC.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 162</b> Receipt No. L-78770 Date Pd. 7/10/86 ADVANCE CLERK 70.00 By: Michael C. Blackstone <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. _____ Sheriff Balto. City 15.00 Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1112952

- (1) 1986 July 10 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.
- (2) 1986 July 14 Summons issued (with a check for \$15.00 made payable to the state Department of Assessments and Taxation) AND mailed to the Sheriff of Baltimore City to be served. (Sh; \$15.00 Pd.) left with Robert Sheriff's Return; (Leisure-Tech of Annapolis, Inc. Cierkes, 7/28/86 State Department of Assessments and Taxation)
- (3) 1987 Mar. 3 Line filed. RE: Request for Summons to be reissued
- (4) 1987 Mar. 9 Sumons reissued and elivered to the Sheriff to be served. (\$15.00) Sheriff's RETURN: (Leisure Tech of Annapolis, Inc., c/o David Shineman, President of Defendant Corp.) **Non Est 3/12/87 Out of Business**
- (5) 1987 Mar. 26 Correspondence filed. RE: Proposed Order
- (6) 1987 May 14 Order of the Court filed. Summary Judgment Granted. (Copies mailed to Messrs. Blackstone and Blackwood and To Leisure-Tech of Annapolis, Inc. on 5/22/87)
- (7) 1987 May 14 Judgment entered in favor of the Plaintiff, The Washington Post Company and against the Defendant, Leisure-Tech of Annapolis, Inc. for the sum of Twenty Five Thousand Eight Hundred Seventy Dollars Seventy-Five Cents (\$25 870.75). costs of this action, and interest from the date of judgment.
- INDEXED IN JUDGMENT INDEX -against Defendant

Michael D. Steinhardt

1986  
July  
L0

REGINA FISHER  
AND  
GEORGE L. FISHER  
AND  
REGINA FISHER  
AND  
GEORGE L. FISHER, as husband  
and wife

vs.

MARY L. ~~HAULEY~~ HAWLEY  
- Amended 12/2/86

1112953

~~Louise M. Bowyer~~  
William F. Flood

**CIVIL LAW DOCKET 123**  
**FOLIO 163**

Receipt No. L- 78771  
Date Pd. 7/10/86  
ADVANCE CLERK 70.00  
By: Michael D.  
Steinhardt

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00pd  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

refund \$5.00 L-88790

TOTAL COSTS \$10.00

Receipt No. L-88790

Date Pd. 9/25/87

By: Capital Title Ins.  
Agency Inc.

L-83761 \$5.00paid

Carmody, Child & Flood 12/22/86 JURY

SATISFIED

- (1) 1986 July 10 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 14 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Mary L. Healy) summoned 7/21/86
- (3) 1986 Aug. 18 Answer filed.
- (4) 1986 Aug. 18 Interrogatories filed.
- (5) 1986 Oct. 9 Answers to Interrogatories filed.
- (6) 1986 Dec. 2 Line Amending Name of Defendant filed.
- (7) 1986 Dec. 2 Answers to Interrogatories and Exhibits filed.
- (8) 1986 Dec. 2 Answers to Interrogatories and Exhibits filed.
- (9) 1986 Dec. 18 Line filed. RE: Striking the appearance of Louise M. Bowyer
- (10) 1986 Dec. 18 Line filed. RE: Entering the appearance of William F. Flood, III
- (11) 1987 Feb. 5 Notice of Deposition filed.
- (12) 1987 June 23 Notice to Take Deposition (Videtape) Duces Tecum filed.
- (13) 1987 July 2 Request for Subpoena Duces Tecum filed.
- (14) 1987 July 2 Subpoena Suces Tecum issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 pd.) Sheriff's Return: (Lutheran Hospital of MD, INC.) served 7/5/87
- (15) 1987 July 2 Copy of Correspondance, with Exhibits field. RE: Letter to Attorney Steinhardt from Attonrey Flood with Supplement to Interrogatroy Answers
- (16) 1987 July 13 Notice of Deposition filed.
- (17) 1987 July 13 Notice of Taking Oral Deposition and Subpoena Duces Tecum filed. (George W. Settle, M.D.)
- (18) 1987 July 21 Notice to Take Deposition (Videotape) Duces Tecum filed. (Benjamin Berdann, M.D.)
- (19) 1098 July 23 Videotaped Deposition of William J. Launder, M.D., filed.
- (20) 1987 July 30 Case at issue - issues joined elects Jury (voir dire) Trial - Jury sworn before Judge Theodore G. Bloom. Testimony taken. At the end of the Plaintiff's case, the Defendant moved for Judgment. Motion denied. Testimony resumed. Case continued to 7/31/87 at 10:00 a.m.
- (21) 1987 July 31 Case continued. Jury checked and all present. Testimony resumed. at the ent of all testimony, Defendant renewed Motion for Judgment. MOTION denied. Plaintiff moved for Directed Verdict. Motion denied. Finding of the JURY for the Defendant. Judgment entered for the DEFendant Mary L. Hawley against the Plaintiffs Regina Fisher and George L. Fisher for Costs of Suit. Copies to Messrs. Steinhardt and Flood

CONTINUED

(22) Aug. 3 Judgment extended for the Defendant, Mary L. Hawley, against the Plaintiffs, REGina Fisher and George L. Fisher, for Costs of Suit. SATISFIED  
~~APPEARED IN JUDGEMENT INDEX~~ against Plaintiffs for Costs.



Charles E. Chlan

1986  
July  
10

UNIVERSITY OF MARYLAND  
MEDICAL SYSTEM CORPORATION

vs.

GORDON L. GREEN

1112954

**CIVIL LAW DOCKET 123**  
**FOLIO 164**

Receipt No. L-78772  
Date Pd. 7/10/86  
ADVANCE CLERK 70.00  
By: Charles E. Chlan

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff  
Exam.  
Cross Claim  
3rd Party Claim  
Supp. Proc.  
Fi Fa  
Attachment  
TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

- (1) 1986 July 10 Complaint, Motion for Summary Judgment, Notice to the defendants, Affidavit and Exhibit filed.  
(2) 1986 July 14 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Gordon L. Green) Non Est. 7/21/86 Moved-Woodbine, Md.  
(3) 1986 Aug. 12 Request to reissue Writ of Summons filed.  
(4) 1986 Aug. 26 Writ of Summons reissued and delivered to Attorney Chlan to be served by Private Process.  
(5) 1986 Oct. 3 Request for Summons to re reissued filed.  
(6) 1986 Oct. 15 Summons reissued and mailed to C.E. Chlan, Esq. for service by private process server.  
(7) 1987 July 22 Request to Reissue Summons filed.  
(8) 1987 July 27 Summons with Complaint reissued and mailed to Attorney Chlan for service by Private Process.  
(9) 1987 Oct. 13 Affidavit of Non-Military Service filed.  
(10) 1987 Oct. 13 Affidavit of service filed. ( Gordon L Green 8-27-87)  
(11) 1987 Dec. 31 Order of Assessment of Damages filed.  
(12) 1987 Dec. 31 Judgment extended for University of Maryland Medical System Corp. Against Gordon L. Green for the sum of Twenty Three Thousand and Seventy Five Dollars and sixty five cents (\$23,075.65) damages assessed by the court and costs of suit by James C. Cawood. Copies sent 3-4-88 to Messrs. Chlan & Greene

INDEXED IN JUDGMENT INDEX

Christopher H. Hill Robert J. Fuoco	1986 July 10	<p>THOMAS A. MAYO FOR THE USE AND BENEFIT OF: CUNNINGHAM ENTERPRISES, INC.</p> <p>VS.</p> <p>U.S. HOME CORPORATION</p> <p>DISMISSED</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 165</b></p> <p>Receipt No. L-78773 Date Pd. _____ ADVANCE CLERK \$70.00 By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. 5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$10.00 Receipt No. L-84331 Date Pd. 2/5/87 By: Manis, Wilkinson, Snider &amp; Goldsborough</p>
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1112955

Steven R. Migdal

T

- (1) 1986 July 10 Complaint (Contract) Exhibits filed.
- (2) 1986 July 14 Summons issued and mailed to Attorney Christopher H. Hill for service by Private Process.
- (3) 1986 July 25 Answer to Complaint and Set-off filed.
- (4) 1986 Aug. 20 Request for Production of Documents filed.
- (5) 1986 Aug. 20 Request for Admissions filed.
- (6) 1986 Aug. 20 Interrogatories filed. (Thomas Mayo)
- (7) 1986 Aug. 20 Line of appearance filed. (Robert J. Fuoco)
- (8) 1986 Aug. 25 Defendant's Response to Request for Admissions filed.
- (9) 1987 Feb. 3 Line of Dismissal filed.

DISMISSED

DISMISSED WITH PREJUDICE

Proper Person	1986	DEWAYNE MCDONALD	CIVIL LAW DOCKET 123
	July 10		
1112956		vs.	FOLIO 166
		RICHARD BAKER	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> ADDITIONAL COSTS <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

(1) 1986 July 10 Petition for Writ of Habeas Corpus filed.  
 (2) 1986 July 14 Copy of Petition Delivered to the State's Attorney Office.  
 (3) 1986 July 14 Notice of Filing mailed to Petitioner.

Ellen Barish  
Weinbert & Green

1986  
July  
10

THE EDWARD J. DEBARTOLO  
CORPORATION

**CIVIL LAW DOCKET 123**  
**FOLIO 167**

Receipt No. L-787774  
Date Pd. 7/11/86  
ADVANCE CLERK \$70.00  
By: Ellen Barish

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1112957

20

VS.

SANTA'S CORNER, INCORPORATED

- (1) 1986 July 10 Complaint (Contract) filed.  
(2) 1986 July 15 Summons issued and mailed to Attorney Ellen G. Barish for Service by Private Process.  
(3) 1986 SEpt. 15 Correspondence filed. Re: Request for Summons to be reissued  
(4) 1986 Oct. 6 Summons reissued and mailed to Chris Hagopian, (Weinberg & Green) for service by private process server.

1112957  
All entries to be made  
on computer case #

C-92- 09443.61



Howard N. Feldman	1986 July 10	SEVERN COMPANIES, INC.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 168</b>
			Receipt No. L- 78778 Date Pd 7/11/86 ADVANCE CLERK \$0.00 By: Howard N. Feldman
			<b>ADDITIONAL COSTS</b>
			Clerk _____ Plaintiff Sol. \$5.00 pd Defendant Sol. 5.00 pd Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Out of State Counsel \$25.00 L-79909 Spec. Admission \$25.00 L-79624 9/17/86 \$10.00 <b>TOTAL COSTS</b> L-86745 Receipt No. _____ Date Pd. 6/11/87 By: Dickstein, Shapiro & Morin
		VS.	
		BETTY OBERG Defendant, Third Party Plaintiff	
1112958		JACK R. STEERE Third Party Defendant	
Ben Cotten			

- (1) 1986 July 10 Complaint, (Contract) and Exhibits filed.
- (2) 1986 July 15 Summons issued and mailed to Attorney Howard N. Feldman for services by Private Process.
- (3) 1986 July 30 Affidavit of Service by Joan R. Holcomb filed. (Betty Oberg (7/18/86)
- (4) 1986 Aug. 25 Defendant's Answer and Counterclaim filed.
- (5) 1986 Aug. 25 Third Party Complaint, Exhibits filed.
- (6) 1986 Aug. 27 Summons issued with copy of Third Party Complaint and mailed to B. Cotten, Esq. for service by private process server.
- (7) 1986 Sept. 3 Motion for Special Admission for Bradshaw Rost under Rule 20 of the Rules Governing Admission to the Bar of Maryland with Memorandum of Points and Authorities and Certificate as to Special Admissions filed.
- (8) 1986 Sept. 17 Motion for Special Admission of Out-Of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar, Motion to Waive Appearance of Co-Counsel, Certificate as to Special Admissions filed.
- (9) 1986 Sept. 22 Plaintiff's Answer to Defendant's Counterclaim filed.
- (10) 1986 Oct. 6 Third Party Defendant's Answer filed.
- (11) 1986 Oct. 14 Notice of Deposition filed.
- (12) 1986 Oct. 28 First Amended Complaint filed.
- (13) 1987 Apr. 9 Joint Motion to Dismiss Action with prejudice filed.
- (14) 1987 Apr. 9 Joint Motion to Dismiss Action with Prejudice filed.
- (15) 1987 May 8 Order of Court filed. ORDERED: That the joint motion be and the same is granted, and: 1. That the complaint of Plaintiff Severn against Defendant Oberg be dismissed with prejudice; and 2. That the counterclaim of defendant Oberg against Plaintiff Severn be dismissed with prejudice; and 3. That the Third Party Complaint of the Third Party Plaintiff Oberg against Third Party Defendant Steere be dismissed with prejudice; and 4. That each party shall bear their own costs of this action. 5. Plaintiff shall pay the Court costs. Copies mailed to Messrs. Cotten, Woehr and Conway.
- "COMPLAINT OF PLAINTIFF SEVERN AGAINST DEFENDANT OBERG DISMISSED WITH PREJUDICE"
- "COUNTERCLAIM OF DEFENDANT OBERG AGAINST PLAINTIFF SEVERN DISMISSED WITH PREJUDICE"
- "THIRD PARTY COMPLAINT OF THIRD PARTY PLAINTIFF OBERG AGAINST THIRD PARTY DEFENDANT STEERE DISMISSED WITH PREJUDICE"

COSTS PAID BY ORDER FILED

Keith S. Rhodes  
Hylton & Gonzales  
William A. Hylton, Jr.

1986  
July  
11

HYLTON & GONZALES

VS.

KATHLEEN E. DEHN

1112959

**CIVIL LAW DOCKET 123**  
**FOLIO 169**

Receipt No. L-78789  
Date Pd. 7/11/86  
ADVANCE CLERK \$70.00  
By: Hylton & Gonzales

**ADDITIONAL COSTS**

Clerk 5.00 pd  
Plaintiff Sol. 5.00 pd  
Defendant Sol.  
Sheriff A.A. \$15.00  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-85834  
Date Pd. 4/27/87  
By: Hylton & Gonzales

SATISFIED

- (1) 1986 July 11 Complaint to Enforce Arbitration Award, Motion for Summary Judgment and Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1986 July 15 Summons issued and delivered to the Sheriff to be served. Sheriff's RETURN: (Kathleen E. Dehn) Summoned 7/22/86
- (3) 1986 Aug. 20 Notice to Strike and Enter Appearance filed.
- (4) 1986 Aug. 20 Line Requesting Entry of Summary Judgment filed.
- (5) 1986 Aug. 20 Affidavit of Non-Military Service filed.
- (6) 1986 Aug. 29 Response to Opposition to Motion for Summary Judgment, Exhibits filed.
- (7) 1986 Sept. 10 Order of Court filed. ORDERED, that Summary Judgment be entered in favor of the Plaintiffs in the Amount of \$1,840.00, plus costs. (Copies mailed to Messrs. Hylton and Dehn)
- (8) 1986 Sept. 10 Judgment absolute extended in favor of the Plaintiffs, Hylton & Gonzales, against the Defendant, Kathleen E. Dehn for the sum of \$1,840.00 and costs of Suit.
- (9) 1986 Dec 10 Correspondence filed. RE: Motion set aside Judgment inadvertently mailed to Chief Judge (Copy to W.A. Hylton, Jr Esq 12/18/86)
- (10) 1987 Jan. 8 Response to Motion to Set Aside Judgment filed.
- (11) 1987 Apr. 24 Order of Satisfaction filed.

PAID AND SATISFIED

Peter A. Chapin  
SACKS & CHAPIN

1986  
July  
11

ERNEST JENKINS  
AND  
DIANE A. JENKINS  
AND  
KEVIN TAYLOR

VS.

ODARIS ADAMS

1112960

Charles N. Ketterman

**CIVIL LAW DOCKET 123**  
**FOLIO 170**

Receipt No. L- 78790  
Date Pd. 7/11/86  
ADVANCE CLERK 70.00  
By: Peter A. Chapin

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-84589

Date Pd. 2/23/87

By: Nationwide Insurance

DISMISSED JURY

- (1) 1986 July 11 Complaint (Motor Tort) and Jury Trial filed.  
(2) 1986 July 15 Summons issued and mailed to Attorney Peter A. Chapin for service by Certified Mail.  
(3) 1986 July 24 Affidavit of Service of Process filed. (Odaris Adams 7/18/86)  
(4) 1986 Aug. 18 Answer, Request for Jury Trial filed.  
(5) 1986 Aug. 18 Interrogatories filed.  
(6) 1986 Sept. 5 Interrogatories filed.  
(7) 1986 Oct. 20 Answers to Interrogatories filed.  
(8) 1986 Oct. 23 Plaintiff's Answer to Interrogatories with Exhibits filed.  
(9) 1987 Feb. 20 Line Dismissing Case filed.

SETTLED AND DISMISSED WITH PREJUDICE

DISMISSED

Allan Legum

1986  
July  
11

PORFIRIO PLAZA-ORTIZ  
AND  
JOHN THOMAS NICK, JR.  
Counter Defendnats

**CIVIL LAW DOCKET 123**  
**FOLIO 171**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 Pd.  
Plaintiff Sol. 5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. L-88872  
Date Pd. 9/30/87  
By: Manis, Wilkinson,  
Snider & Goldsborough

1112961

Sara Arthur, Deft. #1 \*

Marshall Grier, Deft. #2 \*\*

VS.

\* AMERICAN FIDELITY INSURANCE  
Co., COUNTER & CROSS  
PLAINTIFF

\*\* SELECTED RISKS INSURANCE CO  
CROSS DEFENDANT

- (1) 1986 July 11 Original Papers and Certified Copy of Docket entries from District Court, Anne Arundel CO. filed.
- (2) 1986 July 15 Notice of Jury Trial mailed to Alan Hilliard Legum, Sara Arthur and Marshall Grier.
- (3) 1986 Sept 16 Motion to Dismiss with Points and Authorities filed.
- (4) 1986 Sept 16 Complaint filed.
- (5) 1986 Sept 16 Opposition to Motion to Dismiss filed.
- (6) 1986 Sept 26 Answers to Complaint by Selected Risks Insurance Company filed.
- (7) 1986 Sept. 25 Motion to Dismiss, Grounds and Authorities, Request for Hearing and Exhibits filed.
- (8) 1986 Oct. 1 Opposition to Motion to Dismiss filed.
- (9) 1986 Oct. 7 Answer to Complaint filed.
- (10) 1986 Oct. 9 Counter Complaint of Defendant, American Fidelity Insurance Co., filed.
- (11) 1986 Oct. 9 Cross Complaint of Defendant American Fidelity Insurance Co., filed.
- (12) 1986 Oct. 14 Interrogatories filed.
- (13) 1986 Oct. 14 Request for Production of Documents filed.
- (14) 1986 Oct. 14 Interrogatories filed.
- (15) 1986 Oct. 14 Request for Production of Documents filed.
- (16) 1986 Oct. 14 Interrogatories filed.
- (17) 1986 Oct. 14 Request for Production of Documents filed.
- (18) 1986 Oct. 20 Motion to Dismiss Counter-Complaint of Defendant, American Fidelity Insurance Company against Porfirio Plaza-Ortiz filed.
- (19) 1986 Oct. 20 Interrogatories filed.
- (20) 1986 Oct. 20 Request for Production of Documents filed.
- (21) 1986 Oct. 20 Request for Production of Documents filed.
- (22) 1986 Oct. 21 Answer to Request for Production of Documents filed.
- (23) 1986 Oct. 21 Answer to Request for Production of Documents filed.
- (24) 1986 Oct. 21 Answer to Cross Complaint filed.
- (25) 1986 Oct. 22 Correspondence filed. Re: Attached exhibits inadvertently omitted on Oct. 20, 1986 (Answers to Request for Production of Documents)
- (26) 1986 Oct. 27 Interrogatories filed.
- (27) 1986 Oct. 29 Answer to Plaintiff, Porfirio Plaza-Ortiz's, Motion to Dismiss Counter-Claim and Grounds and Authorities filed.
- (28) 1986 Oct. 29 Amended Counter-Claim of the Defendant, American Fidelity Insurance Company, Grounds and Authorities and Exhibits filed.
- (29) 1986 Oct. 31 Answers to Interrogatories filed.
- (30) 1986 Nov. 5 Motion to Dismiss Amended Counter Claim of the Defendant, American Fidelity Insurance Company, filed.

Continued



- (31) 1986 Nov. 6 Answers to Interrogatories and Exhibits filed.
- (32) 1986 Nov. 22 Case called for Hearing on Motion to Dismiss in Open Court before Judge Eugene M. Lerner. Counsel heard. As to Selected Risks Insurance Co., the Court denied the Motion to Dismiss. Mr. Legum will prepare the Order. As to American Fidelity Insurance Co., the Court grants the Motion to Dismiss the Counter Claim. Mr. Legum will prepare the order.
- (33) 1986 Nov. 18 Response to Motion to Dismiss Amended Counter-Claim with Grounds and Authorities filed.
- (34) 1986 Nov. 19 Answers to Interrogatories with Exhibits filed.
- (35) 1986 Nov. 21 Order of Court filed. **ORDERED**, 1. That the Motion to Dismiss filed by Defendant Selected Risks Insurance Company, n/k/a Selective Insurance Company of America, be and the same is hereby DENIED; 2. That the Motion to Dismiss filed by Defendant American Fidelity Insurance Company be and the same is hereby DENIED; 3. That the time for the Plaintiff to file a Complaint in the Circuit Court for Anne Arundel County be and the same is hereby extended to on or about September 17, 1986, the date Plaintiff's Complaint was filed. 4. That the Motion to Dismiss Amended Counter Claim of Defendant American Fidelity Insurance Company be and the same is hereby granted. (Copies mailed to Messrs. Grier and Legum, and Ms. Arthur, Esq.)
- (36) 1986 Dec. 5 Answer to Defendant, American Fidelity Insurance Company's Request for Production of Documents with Exhibits filed.
- (37) 1986 Dec. 5 Answer to Request for Production of Documents with Exhibits filed.
- (38) 1986 Dec 19 Answers to Interrogatories filed.**
- (39) 1987 Jan. 14 Answers to Interrogatories and Exhibits filed.
- (40) 1987 June 22 Request for Subpoena Duces Tecum filed.
- (41) 1987 June 26 Subpoena Duces Tecum issued and mailed to Attorney Legum for Service by Private Process. (Shirley Ann Herbert)
- (42) 1987 July 16 Request for Subpoena Duces TECum to be issued filed.
- (43) 1987 July 16 Subpoena Duces TECum issued and mailed to Attorney Legum for service by Private Process.
- (44) 1987 Aug. 4 Supplemental Answers to Interrogatories with Exhibits filed.
- (45) 1987 Sept. 30 Stipulation of Dismissal with Prejudice filed... **DISMISSED WITH PREJUDICE**

J. Edward Davis &  
Davis & Jenkins

1986  
July  
11

VIRGINIA PAIGE RILEE

vs.

JOHN F. X. O'BRIEN  
and  
MARYLAND STATE DEPARTMENT  
OF EDUCATION consent party 8/7/86

1112962

Michael A. Anselmi\*  
Walter Hester, Jr.  
Christine Steiner  
Caroline E. Emerson

**CIVIL LAW DOCKET 123**  
**FOLIO 172**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

### ADDITIONAL COSTS

Clerk	70.00	10.00
Plaintiff Sol.	\$5.00	pd.
Defendant Sol.		
Sheriff		
Sheriff		
Sheriff		

**Exam.**  
**Cross Claim**

### 3rd Party Claim

Supp. Proc.

**Fi Fa**

# Attachment

[illegible][illegible]

<b>TOTAL COSTS</b>	<b>85.00</b>
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Receipt No. L99056

Date Pd. 3-8-89  
By DAVIS & JENKINS

JURY

- (1) 1986 July 11 Order for Appeal filed.
- (2) 1986 July 11 Prayer for Jury Trial filed.
- (3) 1986 July 21 Petition for Appeal with Affidavit filed
- (4) 1986 Aug. 4 Certificate of Compliance filed.
- (5) 1986 Aug. 7 Motion to Dismiss with Statement of Points and Authorities filed
- (6) 1986 Aug. 27 Correspondence filed. RE: Consent Plaintiff- Maryland State Department of Education.
- (7) 1986 Sept. 19 Order of Court filed. ORDERED that the Appeal of Virginia Paige Rilee from June 12, 1986 Order of the Secretary of Personnel BE DISMISSED. (Copies to W. C. Lester, Jr., Asst. Atty. General, J.F. Truitt, Jr., Esq. and Appellant, Virginia P. Rilee 10/6/86)
- (8) 1986 Sept. 19 Answer to Petition for Appeal filed.
- (9) 1986 Oct. 14 Order of Court filed. ORDERED, that the Petition for Appeal is reinstated. (Copies to Messrs: W. C. Lester, Jr., J. F. Truitt, Jr. and Ms. V.P. Rilee 10/31/86)
- (10) 1987 Oct. 20 Motion to Remand, Exhibit filed.
- (11) 1986 Nov. 5 Opposition to Appellant's Motion for Remand with Statement of Points and Authorities in support of, and Exhibits filed.
- (12) 1986 Nov. 14 Order of Court filed. ORDERED, that the Motion for Remand be DENIED, and that the Appellant is directed to file her Memorandum Of law pursuant to Rule B-12 of the Maryland Rules within thirty (30) days from the date of this Order. (Copies mailed to Ms. Riley and Mr. Lester)
- (13) 1986 Dec 8 Motion for filing of Record filed.
- (14) 1986 Dec 17 Appellee's Opposition to Motion for filing of Record filed
- (15) 1986 Dec 21 Memorandum on Issues filed.
- (16) 1987 Jan. 20 Certificate of Record from the Maryland State Department of Education filed.
- (17) 1987 Jan. 20 Appellee's Motion to Strike Exhibits to Appellant's Memorandum on Issue filed.
- (18) 1987 Jan. 20 Appellee's Memorandum in Opposition to the Petition for Appeal and Exhibits filed.
- (19) 1987 Feb. 4 Response to Appellee's Memorandum filed.
- (20) 1987 Feb. 4 Motion to Add to the Record, and Exhibits filed.
- (21) 1987 Feb. 10 Case called for Hearing on Motion for Filing Record in Open Court before Judge James C. Cawood, Jr. Counsel hear. Court granted Motion for Filing of Record.
- (22) 1987 Feb. 20 Certificate of Record and Documents submitted to the Arbitrator filed 1/20/87.
- (23) 1987 Feb. 27 Notice in accordance with Fifth Judicial Rule B12 issued and mailed to Ms. Rilee and Messrs: Lester, Jr.

- (24) 1987 Mar. 6 Motion to Add to the Record, Exhibits filed.  
(25) 1987 Mar. 11 MSDE'S Opposition to Appellant's Motion to Add to the Record filed.  
(26) 1987 Mar. 13 Statement of Opposition to Appellant's Statement filed.  
(27) 1987 Mar. 27 Order of Court filed. ORDERED that Appellant's Motion to Add to the Record be is Granted. If it's moot, it doesn't hurt anything to have the documents in the record. Copies mailed to Attorney Lester and Ms. Rilee.  
(28) 1987 July 20 Request to Enter and Withdraw Appearance filed.  
(29) 1987 Sept. 21 Correspondence filed. Re: Request for hearing.  
(30) 1988 Jan. 19 Entry of Appearance Filed. (J. Edward Davis & Davis & Jenkins)  
(31) 1988 Nov. 21 Correspondence with exhibits filed. Re: copies from the 1988 fiscal report.  
(32) 1989 Jan. 4 Case at issue - issues joined elects Court Trial before Judge Warren B. Duckett, Jr., Counsel heard. Court held sub curia.  
(33) 1989 Jan. 23 Memorandum Order and Opinion filed. ORDERED that Appellant Rilee's Petition for Appeal of an Administrative Decision be and hereby is dismissed and the decision of the Secretary of Personnel is hereby affirmed. Copies mailed to Counsel by Judge's Secretary.

"DECISION OF SECRETARY OF PERSONNEL AFFIRMED"

Proper Person	1986 July 11	<p>JAMES METZGER JR.</p> <p>vs.</p> <p>DEPARTMENT OF EMPLOYMENT AND TRAINING (State of Maryland)</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 173</b></p> <p>Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ 70.00 <i>10</i> Plaintiff Sol. _____ 5.00 <i>5</i> Defendant Sol. _____ <i>10</i> Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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1112963

Alexander Wright, Jr  
Ass't. Attorney Gen.

- (1) 1986 July 11 Order for Appeal and Petition for Appeal filed.  
(2) 1987 Mar 18 Answer filed. (Board of Appeals, Department of Wmployment and Training)  
(3) 1987 Mar. 26 Answer filed. (Arco Gravure)

*1112963*  
All entries to be made  
on computer case #  
C-92- *08472 AA*



Charles M. Carlson  
Douglas B. Cording 1986  
July  
11

TERRY WAYNE WRIGHT, ST

**CIVIL LAW DOCKET 123**  
**FOLIO 174**

Receipt No. L-78793  
Date Pd. 7/14/86  
ADVANCE CLERK 70.00  
By: Charles M. Carlson

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-88285

Date Pd. 8/28/87  
By: Ronald Byrd

1112964

Ronald D. Byrd

VS.

BALTIMORE GAS & ELECTRIC  
COMPANY  
AND  
JOHN DOE

- (1) 1986 July 11 Complaint (Tort-Motor) filed.  
(2) 1986 July 11 Summons issued and delivered to Charles M. Carlson for service by Private Process.  
(3) 1986 July 23 Affidavit of Mailing filed. (Baltimore Gas & Electric Company 7/12/86)  
(4) 1986 Aug. 18 Answer filed.  
(5) 1986 Aug. 18 Interrogatories filed.  
(6) 1986 Dec. 30 Motions for Sanctions for Failure to Respond to Interrogatories and Exhibits Filed.  
(7) 1987 Jan. 12 Answers to Interrogatories and Exhibits filed.  
(8) 1987 Jan. 12 Opposition to Motion for Sanctions for Failure to Respond to Interrogatories filed.  
(9) 1987 Jan. 27 Notice of Deposition filed. (Terry Wayne Wright, Sr.)  
(10) 1987 Jan. 27 Notice of Deposition filed. (Custodian of Records of Dr. Moschell)  
(11) 1987 Jan. 27 Notice of Deposition filed. (Custodian of Records of Dr. Settle)  
(12) 1987 Jan. 27 Notice of Deposition filed. (Custodian of Records of Dr. Kushner)  
(13) 1987 Jan. 27 Notice of Deposition filed. (Custodian of Records of Dr. O'Brien)  
(14) 1987 Jan. 27 Notice of Deposition filed. (Custodian of Records of A.A. General)  
(15) 1987 Jan. 27 Five Request for Subpoena Duces Tecum filed.  
(16) 1987 Jan. 27 Subpoena Duces Tecum for Five Depositions issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Custodian of Records of Dr. Moschell) Non Est. 2/19/87  
(Custodian of Records of Dr. Settle) Served 1/28/87  
(Custodian of Records of Dr. Kushner) Served 2/2/87  
(Custodian of Records of Dr. O'Brien) Served 1/28/87  
(Custodian of Records of A.A. General Hosp) Served 1/28/87  
ENTERED IN ERROR  
~~(17) 1987 Feb. 24 Plaintiffs' Request for Production of Documents filed.~~  
(18) 1987 Mar. 19 Notice of Deposition filed.  
~~(19) 1987 Apr. 3 Plaintiffs' Response and Motion to Strike Defendants' Motion to Compel Discovery, Etc. with Statement of Grounds and Authorities in Support of Plaintiffs' Response and Motion to Strike filed. ENTERED IN ERROR~~  
(20) 1987 Apr. 8 Notice of Deposition filed. (Dr. Jack Kushner)  
~~(21) 1987 Apr. 9 Request for Hearing filed. ENTERED IN ERROR~~  
(21) 1987 Aug. 28 Order of Satisfaction filed... PAID, SETTLED AND SATISFIED

Vernon G. Frame	1986 July 14	AMERICAN TANK TRANSPORT, INC. A Maryland Corporation	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 175</b>
			Receipt No. L- 78802 Date Pd. 7/15/86 ADVANCE CLERK 70.00 By: Fram, Hall, Duvall
			<b>ADDITIONAL COSTS</b> Clerk 10.00 Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff A.A.CO. 15.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1112965		VS.  ** MEL SEARS AND COMPANY, INC. A New York Corporation and * KEN ROLAND , D/B/A APPROVED PRODUCTS DIVISION OF TRUCK WASHING OF AMERICAN, INC.	
James R. Chason *			
Kieron F. Quinn **			
Alan C. Cohen **			

- (1) 1986 July 14 Complaint (Contract) filed.
- (2) 1986 July 15 Summons issued and mailed to Attorney Vernon G. Frame for Service by Certified Mail. served.
- (3) 1986 July 15 Summons issued and mailed to the sheriff of Balto. City to be/ Sheriff's Return: (Ken Roland, D/B/A APPROVED Products Division of Truck Washing of American Inc. ) summoned 7/23/86
- (4) 1986 Aug. 22 Answer filed.
- (5) 1986 Oct. 31 Answer filed.
- (6) 1986 Oct. 31 Notice of Deposition filed.
- (7) 1986 Dec. 15 Request for Production of Documents filed.
- (8) 1986 Dec. 29 Response to Request for Production of Documents Filed.
- ~~(9) 1987 Mar. 9 Line of Appearance filed: (Robert J. Puoco) ENTERED IN ERROR~~
- (9) 1988 Nov. 15 Motion to Withdraw as Counsel for Mel Sears & Company, Inc., Statement of Authorities, Exhibits filed.
- (10) 1988 Dec 6 Order of Court filed....ORDERED that the Motion of Kieron F. Quinn, Alan C. Cohen and Quinn, Eard and Kershaw, P.A. to withdraw as counsel for Mel Sears & Co., Inc is GRANTED. (Copies mailed to Messrs. Frame, Chason and Mel Sears & Company, Inc on 12/6/88)
- (11) 1989 Jan. 6 Motion to Withdraw as counsel for Ken Roland d/b/a approved products division of Truck Washing of America inc, exhibits filed.
- (12) 1989 Jan. 26 Order of Court filed. ORDERED, Motion of James R. Chason and Whiteford, Taylor and Preston to Withdraw as Counsel for Ken Roland, d/b/a Approved Products Division of Truck Washing of America, Inc., is GRANTED. (Copies mailed to Attorneys Chason, Frame and Quinn, and to Mr. Kenneth Roland, Paul Sears on 2/14/89)
- (13) 1989 Feb. 14 Notice to Employ New Counsel issued and mailed to Mr. Kenneth Roland.
- (14) 1989 Mar. 30 Case at issue - issues joined elects Court Trial before Judge Robert H. Heller, Jr. Testimony taken. Defendant failed to appear. Verdict of the Court entered in favor of the Plaintiff American Tank Transport, Inc. Judgment to be entered at direction of the Court in favor of the Plaintiff American Tank Transport, Inc., against the Defendants, Mel Sears & Co., Inc. jointly and severally with Ken Roland, Individually and d/b/a approved Products a Division of Truck Washing of American Inc., for the sum of \$90,415.00 with Interest and Costs of Suit. Copies mailed to Attorney Frame, Kenneth Roland and Mel Sears & Co., Inc. 4/7/89.
- (15) 1989 Mar. 31 Judgment entered in favor of the Plaintiff, American Tank Transport, Inc., a Maryland Corporation, against the Defendants, Mel Sears & Co., Inc., Ken Roland, Individually and d/b/a Approved Products, Division of Truck Washing of American, Inc., for the sum of \$90,415.00 with Interest and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (16) 1989 June 1 Petition for Supplemental Proceedings filed.
- (17) 1989 June 1 Order of Court filed. Petition for Supplemental Proceedings GRANTED.
- (18) 1989 June 1 Two Copies of Petition for Supplemental Proceedings and Order of Court issued and delivered to Attorney Frame for service by private process. (Ken Roland)
- (19) 1989 July 10 Affidavit of Service filed. (Ken Roland, 6/23/89)
- (20) 1989 Aug. 8 Certificate of Examiner filed.
- (21) 1990 Feb. 15 Petition for Supplemental Proceedings filed.
- (22) 1990 Feb. 16 Order of Court filed. Petition for Supplemental Proceedings GRANTED.
- (23) 1990 Feb. 16 Two Copies of Petition for Supplemental Proceedings and Order of Court issued and mailed to Attorney Frame for service by Private Process. (Ken Roland)
- (24) 1990 Mar. 26 Notice To Take Deposition filed. (Ken Roland)
- (25) 1990 May 24 Notice to Take Deposition filed.

Steven M. Cooper

1986  
July  
14

ROLAND SMITH

VS.

F. & G DEVELOPMENT  
CORPORATION

1112966

**CIVIL LAW DOCKET 123**  
**FOLIO 176**

Receipt No. L-78803  
Date Pd. 7/14/86  
ADVANCE CLERK \$70.00  
By: Steven M. Cooper

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS 5.00

Receipt No. L-79933

Date Pd. 10/7/86

By: Steven M. Cooper

DISMISSED

JURY

DISMISSED

- (1) 1986 July 14 Complaint (Tort) Demand for Jury Filed.  
(2) 1986 July 16 Summons issued and mailed to Attorney John Critzos for service by Private Process.  
(3) 1986 Oct. 3 DISMISS as per Maryland Rules.  
(4) 1986 Oct. 27 DISMISS WITHOUT PREJUDICE FILED.



Thomas C.  
Newbrough, Jr.

1986  
July  
14

RHONDA ELIZABETH HENDERSON

**CIVIL LAW DOCKET 123**

**FOLIO 177**

Receipt No. L- 78804  
Date Pd. 7/14/86  
ADVANCE CLERK \$70.00  
By: Thomas C. Newbrough

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. 5.00 pd  
Sheriff A.A.CO. \$15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-86981  
Date Pd. 6/23/87  
By: Carmody, Childs & Flood

vs.

MELONIE LOUISE TURMAN

1112967

Louise M. Bowyer

JURY

- (1) 1986 July 14 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 16 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Melonie Louise Turman) summoned 7/24/86
- (3) 1986 Aug. 18 Answer filed.
- (4) 1986 Aug. 18 Interrogatories filed.
- (5) 1986 Oct. 21 Answers to Interrogatories filed
- (6) 1986 Dec 18 Motion to Dismiss filed.
- (7) 1986 Dec. 29 Answer to Motion to Dismiss filed.
- (8) 1986 Dec. 29 Plaintiff's Answers to Defendant, Melonie Louise Turman's Interrogatories filed.
- (9) 1987 Feb. 27 Notice of Deposition filed.
- (10) 1987 May 26 Motion for Continuance, and Statement of Grounds and Authorities filed.
- (11) 1987 May 27 Answer to Plaintiff's Motion for Continuance filed.
- (12) 1987 May 27 Order of Court Filed. ORDERED, that the Motion for Continuance be and it is hereby denied. (Copies to Messrs: W.F. Flood, 111 and T.C. Newbrough, Jr. by the Judge's secretary).
- (13) 1987 June 22 Order of Satisfaction filed.

**AGREED, PAID, SETTLED AND SATISFIED**

Marvin Ellin Ellin & Baker	1986 July 14	NANCY L. LEHR	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 178</b> Receipt No. <u>L- 78799</u> Date Pd. <u>7/14/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Marvin Ellin</u> <hr/> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Pd. _____ Defendant Sol. <u>5.00</u> Pd. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>\$10.00</u> Receipt No. <u>L-90734</u> Date Pd. <u>1/13/88</u> By: <u>CIGNA</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1112968</div> Saverio M. Rocca		vs.  LAWRENCE E. DARBY	

- JUN 1
- (1) 1986 July 14 Complaint (Motor Tort) Election for Jury Trial filed.
  - (2) 1986 July 14 Summons issued and delivered to Attorney Marvin Ellin for Service by Private Process.
  - (3) 1986 Aug. 12 Answer of Defendant, Lawrence Darby, to Complaint filed.
  - (4) 1986 Aug. 12 Interrogatories filed.
  - (5) 1986 Aug. 12 Certificate of Service filed.
  - (6) 1986 Nov. 3 Plaintiff's Answers to Interrogatories of Defendant Lawrence E. Darby filed.
  - (7) 1986 Dec 3 First Request for Production of Documents filed.
  - (8) 1986 Dec 3 Tvele Notice of Deposition Duces Tecum filed.
  - (9) 1986 Dec 3 Subpoena Duces Tecum for Twelve depositions issued and mailed to Attorney Rocca to be served by Private Process.
  - (10) 1986 Dec 17 Affidavit of Service filed. (Lillian Cherry Summoned 12/5/86)
  - (11) 1986 Dec 17 Affidavit of Service filed. (Robin Purkey Summoned 12/5/86)
  - (12) 1986 Dec 17 Affidavit of Service filed. (Robert Ude, M.D. Summoned 12/5/86)
  - (13) 1986 Dec 17 Affidavit of Service filed. (Robert Ude, L.P.J. Summoned 12/5/86)
  - (14) 1986 Dec 17 Affidavit of Service filed. (Mrs. Diana Christian Summoned 12/5/86)
  - (15) 1986 Dec 17 Affidavit of Service filed. (Karen Rutherford Summoned 12/5/86)
  - (16) 1986 Dec 17 Affidavit of Service filed. (Barbara Schwarz Summoned 12/5/86)
  - (17) 1986 Dec 17 Affidavit of Service filed. (Village of Cross Keys Summoned 12/5/86)
  - (18) 1986 Dec 17 Affidavit of Service filed. (Johns Hopkins University Summoned 12/5/86)
  - (19) 1986 Dec 17 Affidavit of Service filed. (BWI Airport Summoned 12/5/86)
  - (20) 1986 Dec 17 Affidavit of Service filed. (Steven R. Izzi, M.D. Summoned 12/5/86)
  - (21) 1986 Dec 17 Affidavit of Service filed. (Edwin C. Fulton, M.D., P.A. Summoned 12/5/86)
  - (22) 1987 Jan 20 Notice of Deposition filed.
  - (23) 1987 Feb 11 Plaintiff's Response to Defendant's Request for Production of Documents filed.
  - (24) 1987 Mar 18 Affidavit of Service filed. (Nancy S. Myers)
  - (25) 1987 Apr. 13 Request for Subpoena filed.
  - (26) 1987 Apr. 13 Request for Subpoena filed.
  - (27) 1987 Apr. 13 Notice to Take Deposition filed. (John Dean Rybock, M.D.)
  - (28) 1987 Apr. 13 Notice to Take Deposition filed. (Winona C. Morton)
  - (29) 1987 Apr. 20 Subpoena Duces Tecum/Subpoena for Two Witnesses issued and mailed to Attorney Saverio for service by Private Process. (Winona Morton, John Dean Rybock)

- 30) 1987 May 6 Notice to Take Video Deposition for Use at Trial and to Produce Documents and Things filed. (Thomas H. Powell, M.D.)
- 31) 1987 May 6 Notice to Take Video Deposition for Use at Trial and to Produce Documents and Things filed. (Robert G. Hennessy, M.D., F.A.C.S.)
- (32) 1987 June 2 Notice of Intention to use Video Deposition of Dr. Thomas H., Powell At Trial filed.
- (33) 1987 June 3 Five (5) request for Subpoena/Subpoena Duces Tecum to be issued filed.
- (34) 1987 June 3 Five (5) Subpoena Duces Tecum/Subpoenas issued and delivered to A.M. Rocca, Esq, for service by private process server.
- (35) 1987 June 26 Copy of Correspondence with Exhibit filed. RE: Report from Dr. Charles J. Lancelotta.
- (36) 1987 July 2 Plaintiffs' Interrogatories filed.
- (37) 1987 Oct. 20 Answer to Interrogatories filed. (Lawrence Darby)
- (38) 1988 Jan. 12 Stipulation of Dismissal with Prejudice filed...**DISMISSED WITH PREJUDICE**

Bruce A. Krain  
Krain & Lotridge

1986  
July

ANGELA MARIE FRICANO

VS.

PAULA RICHARDS TOBIN

1112969

Robert L. Simmons

*De Little 3-3-87*

*Casey Clerk  
Rec'd for  
Jury*

L-85037 \$10.00 3/19/87 Simmons & Fields

**CIVIL LAW DOCKET 123**

**FOLIO 179**

Receipt No. L- 78805  
Date Pd. 7/15/86  
ADVANCE CLERK \$70.00  
By: Krain & Lotridge

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$5.00

Receipt No. L-85169

Date Pd. 3/24/87

By: Simmons & Fields

JURY

- (1) 1986 July 14 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.
- (2) 1986 July 16 Summons issued and mailed to Attorney Bruce A. Krain for service by Private Process.
- (3) 1986 July 31 Affidavit of Service filed. (Paula Tobin 7/23/86)
- (4) 1986 Aug. 18 Answer filed.
- (5) 1986 Aug. 18 Request for Production of Documents filed.
- (6) 1986 Aug. 18 Interrogatories filled.
- (7) 1986 Sept. 2 Answers to Interrogatories filed.
- (8) 1986 Dec 8 Answer to Request for Production of Documents filed.
- (9) 1987 Jan. 6 Notice to take Deposition Filed.
- (10) 1987 Feb. 4 Answers to Interrogatories filed.
- (11) 1987 Feb. 20 Request for Subpoena to be issued filed.
- (12) 1987 Feb. 20 Subpoena issued and delivered to B. A. Krain, Esq. for service by private process server.
- (13) 1987 Feb. 24 Request for Summons to be issued filed.
- (14) 1987 Feb. 24 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Custodian of Records  
Allstate Insurance Company)
- (15) 1987 Feb. 25 Five (5) request for Subpoena Duces Tecum Summons to be issued filed.
- (16) 1987 Feb. 25 Five (5) Subpoena Duces Tecum Summons issued and delivered to B. A. Krain, Esq. for service by private process server.
- (17) 1987 Feb. 25 Supplemental Answers to Interrogatories filed.
- (18) 1987 Feb. 26 Affidavit of Service filed. (A. A. General Hospital 2/25/87)
- (19) 1987 Feb. 26 Affidavit of Service filed. (Burch, Rhoades & Loomis 2/25/87)
- (20) 1987 Mar. 5 Case called for Hearing on Bench Warrant in Open Court before Judge Martin A. Wolff. Witness failed to appear. Court ordered Bench Warrant. Bond - \$5,000.00. Witness to be held at Detention Center until time to testify. Bench Warrant requested by Mr. Krain, Attorney for Plaintiff. Witness: Robert Syme, 7497 Furnace Branch Road, East, Glen Burnie, Maryland 21061.
- (21) 1987 Mar. 5 Bench Warrant issued and delivered to the Sheriff to be served.  
Sheriff's Returns: (Bench Warrant - Robert Syme) Recalled 3/6/87
- (22) 1987 Mar. 5 Case at issue - issues joined elects Jury Trial (Voir Dire). Jury sworn before Judge Martin A. Wolff. Testimony taken. Case continued until 3/6/87 at 9:30 a.m.

(Continued)



- (23) 1987 Mar. 6 Case continued. Jury checked and all are present. Testimony resumed.  
Case continued until 3/9/87 at 3:00 P.M.
- (24) 1987 Mar. 10 Case continued. Jury checked and all are present. Finding of the Jury for the Plaintiff. judgment entered for the Plaintiff Angela Marie Fricano against the Defendant Paul Richards Tobin for \$25,000.00 interest from date and costs of suit. Copies mailed to Messrs. Krain and Simmons.
- (25) 1987 Mar. 11 Judgment extended in favor of the Plaintiff, Angela Marie Fricano, against the Defendant, Paul Richards Tobin for the sum of \$25,000.00 with Interest from date and Costs of suit.

**SATISFIED INDEXED IN JUDGMENT INDEX**

**SATISFIED**

- (26) 1987 Mar. 18 Order of Satisfaction filed.

**AGREED, SETTLED AND SATISFIED**

**SATISFIED**

Mary Ellen Signorille  
Co-Counsel: G. Victor 1986  
H. Victorian Hedian July  
14

NATHAN GOLDBERG AND  
JACK MCCORKLEY, as Trustees  
of THE MARYLAND ELECTRICAL  
INDUSTRY FUNDS

**CIVIL LAW DOCKET 123**  
**FOLIO 180**

Receipt No. L-78806  
Date Pd. 7/15/86  
ADVANCE CLERK 70.00  
By: Abato, Rubenstein,  
& Abato

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00+ \$5.00  
Defendant Sol. 5.00  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment L-79969 \$70.00  
10-9-86

L-83667 \$60.00 12/12/86(4)  
L-83890 \$15.00 12-5-87

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

B.L.DAVIS & SONS, INCORPORATED

\*Maryland National Bank  
Garnishee  
and  
LIVEL MECHANICAL & EQUIPMENT CORP.  
and Garnishee  
WESTINGHOUSE  
and Garnishee  
FT. MCHENRY CONTRACTING CO.  
and Garnishee  
UNITED CABLE  
Garnishee

1112970

William B. Rafferty \*

L-79969 Abato, Rubenstein and Abato \$10.00 10-9-86

- (1) 1986 July 14 Complaint (Nar) for Confession of Judgment, Affidavit, and Original Note filed. Judgment entered in favor of the Plaintiff Nathan Goldberg and Jack McCorkle as Trs of the Maryland Electrical Industry Funds against the Defendant B.L. Davis & Sons Incorporated for the Sum \$35,744.80 with Interest from date of Judgment, Attorney's Fees of \$1,523.80 and cost of Suit.

**INDEXED IN JUDGMENT INDEX**

- (2) July 16 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (B.L. Davis & Sons Incorporated) summoned 7/23/86
- (3) 1986 Sept. 29 Request for Garnishment of Property Other Than Wages filed.
- (4) 1986 Oct. 9 Writ of Garnishment of Property issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Writ) (Served Md. National Bank/Constance Kelly on 10/14/86)
- (5) 1986 Oct. 23 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.
- \* (6) 1986 Nov. 20 Four Requests for Garnishment of Property Other Than Wages filed.
- (7) 1986 Dec. 19 Three Garnishments of Property issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Livel Mechanical & Equipment Corp.)  
(United Cable)  
(Ft. McHenry Contracting Co.)
- (8) 1986 Dec. 19 Garnishment of Property issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Westinghouse)
- (6A) 1986 Dec. 3 Request for Garnishment of Property Other Than Wages filed.
- (9) 1987 Jan 5 Garnishment of Property issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Shor Rock Electronic Systems, Inc.)
- (10) 1987 Jan 5 Correspondence filed. RE: Attached Exhibits United Cable no longer debtor of B.L. Davis & Sons, Inc.
- (11) 1987 Feb 5 Correspondence filed. RE: Attached Proceeds from Garnishment.
- (12) 1987 Feb 5 Check No 799413 from Westinghouse Electric Corporation in the amount of \$17,741.25 payable to Circuit Court for Anne Arundel County deposited in Special Account No. 3;
- (13) 1987 Feb 9 Petition for Release of Monies Held Pursuant to Garnishment filed.
- (14) 1987 Feb 9 Proof of Service filed.
- (15) 1987 Feb. 24 Order of Court filed. Petition to release monies granted.
- (16) 1987 Feb. 26 Check #4673 made payable to Nathan A. Goldberg and Jack McCorkle, Trustees Maryland Electrical Industry Funds. copies mailed to Messrs. Nancy A. Harford and Eugene Krach.

(17) 1987 July 1 Notice of Entry of Appearance filed.  
(18) 1987 July 1 Petition to Withdraw Original Note filed.

(17) 1987 July 1 Notice of Entry of Appearance filed.  
(18) 1987 July 1 Petition to Withdraw Original Note filed.

<p>Martin B. Lessans Lessans &amp; Tate</p> <p>1112971</p> <p>s. Kennon Scott</p>	<p>1986 July 14</p>	<p>OGUZ TURGUT AND ULKER TURGUT, his wife INDIVIDUALLY AND AS HUSBAND &amp; WIFE</p> <p>VS.</p> <p>CHARLES LESLIE BUSCH, JR.</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 181</b></p> <p>Receipt No. 78807 Date Pd. 7/14/84 ADVANCE CLERK \$70.00 By: Lessans &amp; Tate</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. \$5.00 pd _____ Defendant Sol. \$5.00 pd _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS \$10.00 Receipt No. L-86448 Date Pd. 5/27/87 By: Hartman &amp; Crain</p>
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- (1) 1986 July 14 Complaint (Motor Tort) and Interrogatories filed.
- (2) 1986 July 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Charles Leslie Busch, Jr.) summoned 7/22/86
- (3) 1986 Sept. 10 Answer filed.
- (4) 1986 Oct. 16 Interrogatories filed.
- (5) 1986 Nov. 10 Answers to Interrogatories filed.
- (6) 1986 Nov. 13 Answers to Interrogatories with Exhibits filed.
- (7) 1986 Dec. 1 Notice of Deposition Duces Tecum filed.
- (8) 1986 Dec. 1 Notice of Deposition Duces Tecum filed.
- (9) 1986 Dec. 1 Notice of Deposition Duces Tecum filed.
- (10) 1986 Dec. 1 Notice of Deposition Duces Tecum filed.
- (11) 1986 Dec. 1 Notice of Deposition Duces Tecum filed.
- (12) 1986 Dec. 1 Notice of Deposition Duces Tecum filed.
- (13) 1986 Dec. 1 Request for Subpoena Duces Tecum - Deposition filed.
- (14) 1986 Dec. 1 Request for Subpoena Duces Tecum - Deposition filed.
- (15) 1986 Dec. 1 Request for Subpoena Duces Tecum - Deposition filed.
- (16) 1986 Dec. 1 Request for Subpoena Duces Tecum - Deposition filed.
- (17) 1986 Dec. 1 Request for Subpoena Duces Tecum - Deposition filed.
- (18) 1986 Dec. 1 Request for Subpoena Duces Tecum - Deposition filed.
- (19) 1986 Dec. 4 Subpoena Duces Tecum for Deposition (Six) issued and delivered to  
Attorney Simcox for service.
- (20) 1986 Nov. 28 Notice to take Deposition filed.
- (21) 1987 Mar 18 Interrogatories filed.
- (22) 1987 Mar. 19 Notice of Deposition Duces Tecum filed.
- (23) 1987 Mar. 19 Request for Subpoena Duces Tecum filed.
- (24) 1987 Mar. 19 Subpoena Duces Tecum for One Deposition issued and delivered to  
Attorney Thuman for service by Private Process. (Anne Arundel Gen. Hosp.)
- (25) 1987 Apr. 6 Notice of Deposition filed. (Oguz Turgut)
- (26) 1987 Apr. 6 Notice of Deposition Duces Tecum filed. (Ulker Turgut)
- (27) 1987 Apr. 13 Request for Admission of Fact filed.
- (28) 1987 Apr. 20 Request for Production filed.
- (29) 1987 Apr. 21 Answers to Interrogatories filed.
- (30) 1987 Apr. 27 Defendant's First Request for Admission of Facts and Genuineness  
of Documents, and Exhibits filed.
- (31) 1987 May 26 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE



Carl W. Buchheister  
Pitrof & Starkey

1986

ANTHONY CONTEE

VS.

\*JAMES S. ABELL  
and 3rd party Pltf. 9/10/86  
\*\*RUTHIE MAE PRATT  
3rd party Def.

1112972

T. Rogers Harrison \*  
Crystal E. Pinkney \*\*

**CIVIL LAW DOCKET 123**  
**FOLIO 182**

Receipt No. J-78808  
Date Pd. 7/15/86  
ADVANCE CLERK \$70.00  
By: Pitrof & Starkey

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff 15.00 paid \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-89738  
Date Pd. 11/17/87  
By: Safeco Insurance Co.

JURY

- (1) 1986 July 14 Complaint (Motor Tort) and Prayer for Jury Trial filed.  
(2) 1986 July 16 Summons issued and mailed to Attorney Carl W. Buchheister for service by Private Process.  
(3) 1986 Aug. 11 Return of Service filed. (James Abell 7/22/86)  
(4) 1986 Aug. 11 Interrogatories filed. (Anthony Contee)  
(5) 1986 Aug. 28 Answer filed.  
(6) 1986 Aug. 28 Request for Production of Documents filed.  
(7) 1986 Aug. 28 Interrogatories filed.  
(8) 1986 Sept. 10 Third-party Complaint with Exhibit filed.  
(9) 1986 Sept. 10 Interrogatories filed.  
(10) 1986 Sept. 19 Summons with Third Party Complaint issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ruthie Mae Pratt)  
(11) 1986 Sept. 26 Answers to Interrogatories filed.  
(12) 1986 Sept. 26 Answer to Request for Production of Documents with Exhibits filed.  
(13) 1986 Oct. 8 Notice to take Deposition filed.  
(14) 1986 Oct. 27 Answer to Third Party Complaint filed.  
(15) 1986 Oct. 27 Interrogatories filed.  
(16) 1986 Nov. 12 Notice to Take Deposition filed.  
(17) 1986 Nov 20 Answer to Interrogatories filed  
(18) 1986 Nov 28 Interrogatories filed  
(19) 1987 Jan. 22 Request for Admissions of Fact and Exhibits filed.  
(20) 1987 Feb 2 Answers to Interrogatories filed.  
(21) 1987 Feb 13 Defendant Abell's Response to Plaintiff Contee's Request for Admissions of fact filed.  
(22) 1987 Feb. 19 Request for Admissions of Fact, and Exhibits filed.  
(23) 1987 Mar. 20 Answers to Interrogatories filed. (Ruthie Mae Pratt, propounded by Defendant and Third Party Plaintiff)  
(24) 1987 Mar. 20 Answers to Interrogatories filed. (Ruthie Mae Pratt, propounded by the Plaintiff)  
(25) 1987 Mar. 20 Defendant James S. Abell's Response to Plaintiff Anthony Contee's Request for Admissions filed.  
(26) 1987 Apr. 6 Notice to Take Deposition filed.  
(27) 1987 Apr. 6 Request for Subpoena for Witness (Deposition) filed.  
(28) 1987 Apr. 6 Summons issued and delivered to Sheriff to be served. (\$15.00 pd)  
Sheriff's Return (Robert Tongue): served 5/6/87

- (29) 1987 May 4 Notice to take Deposition filed. (James S. Abell)  
(30) 1987 May 4 Notice to take Deposition filed. (Larry Booze)  
(31) 1987 May 4 Request for Subpoena filed.  
(32) 1987 May 4 Subpoena for One Deposition issued and delivered to the Sheriff to  
to be served. (\$15.00)  
Sheriff's Return: (Larry Booze) served 5/13/87  
(33) 1987 June 29 Line - Change of Address filed. (Mudd, Harrison & Burch)  
(34) 1987 Aug. 4 Notice to Take Deposition filed. (Ruthie Mae Pratt)  
(35) 1987 Aug. 12 Notice to take deposition filed. (Anthony contee)  
(36) 1987 Sept. 17 Copy of Notice to Take Deposition filed. (James Strawser)  
(37) 1987 Sept. 17 Request for Subpoena filed.  
(38) 1987 Sept. 17 Copy of Notice to Take Deposition filed. (Larry Booze)  
(39) 1987 Sept. 17 Request for Subpoena filed.  
(40) 1987 Sept. 17 Two Subpoenas for Deposition issued and mailed to Attorney Harrison for service  
by Private Process. (James Strawser, Larry Booze)  
(41) 1987 Sept. 18 Notice to Take Deposition filed. (Larry Booze)  
(42) 1987 Sept. 18 Notice to Take Deposition filed. (James N. Strawser)  
(43) 1987 Sept. 18 Notice to Take Deposition filed. (Ruthie Mae Pratt)  
(44) 1987 Sept. 24 Notice to Take Deposition filed. (James S. Abell)  
(45) 1987 Sept. 30 Request to issue Subpoena filed.  
(46) 1987 Sept. 30 Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert Tongue) no address  
(47) 1987 Oct. 6 Affidavit of Service filed. (Officer James Strawser, 9/17/87)  
(48) 1987 Oct. 8 Affidavit of Service filed. (Lawrence Booze, 9/17/87)  
(49) 1987 Oct. 15 Correspondence filed. RE: Letter from Attorney Harrison stating that case has  
been satisfied and they will be filing an Order of Satisfaction.  
(50) 1987 Nov. 16 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Ronald A. Silkworth 1986  
July  
14

DEBORAH J. KRAMER

vs.

DENNIS C. THORNTON  
AND  
JAMES B. THORNTON, SR.,  
AND  
STANLEY JAMES  
Per Second Amended Complaint  
4/30/87

1112973

Crystal E. Pinkney

**CIVIL LAW DOCKET 123**  
**FOLIO 183**

Receipt No. L-78809  
Date Pd. 7/14/86  
ADVANCE CLERK \$70.00  
By: Ronald A. Silkworth

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-87221  
Date Pd. 7/7/87  
By: Crystal Pinkney

JURY

- (1) 1986 July 14 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 July 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Dennis C. Thornton ) Non Est. 7/22/86 Moved  
(James B. Thornton, Sr.) summoned 7/22/86  
(3) 1986 Aug. 26 Answer filed.  
(4) 1986 Aug. 26 Interrogatories filed.  
(5) 1987 Feb. 20 Requests for Subpoena Duces Tecum filed.  
(6) 1987 Feb. 20 Subpoena Duces Tecum for Six Witnesses issued and delivered to  
Attorney Silkworth for Service by Private Process. (J. Ordonez, M.D.,  
Officer K. Sturghill, M. Reischer, M.D., A. Antonelli, H. Towhidian M.D.  
M. H. G. Henin, M.D.)  
(7) 1987 Mar. 2 Notice to take Deposition filed. (Officer K. Sturghill)  
(8) 1987 Mar. 2 Request for Subpoena Duces Tecum filed.  
(9) 1987 Mar. 2 Subpoena Duces Tecum for One Deposition issued and delivered to  
Attorney Pinkney for service by Private Process. (Officer Sturghill)  
(10) 1987 Mar. 2 Notice to take Deposition filed. (Deborah Kramer 3/3/87)  
(11) 1987 Apr. 6 Answers to Interrogatories filed.  
(12) 1987 Apr. 14 Amended Complaint with Prayer for Jury Trial filed.  
(13) 1987 Apr. 14 Motion for Partial Summary Judgment with Request for Hearing,  
Memorandum in Support of Motion, and Exhibits filed.  
(14) 1987 Apr. 21 Notice to take Records Deposition filed.  
(15) 1987 Apr. 21 Notice to take Records Deposition filed.  
(16) 1987 Apr. 21 Two Request for Subpoena Duces Tecum for Records Deposition filed.  
(17) 1987 Apr. 21 Two Subpoena Duces Tecum/Deposition issued and mailed to  
Attorney Silkworth for service by private process.  
(18) 1987 Apr. 21 Notice to take Deposition filed.  
(19) 1987 Apr. 21 Notice to take Deposition filed.  
(20) 1987 Apr. 21 Notice to take Deposition filed.  
(21) 1987 Apr. 21 Notice to take Deposition filed.  
(22) 1987 Apr. 21 Request for Four Subpoena for Deposition filed.  
(23) 1987 Apr. 21 Four Subpoenas/Deposition issued and mailed to Attorney  
Silkworth for service by private process.  
(24) 1987 Apr. 27 Affidavit of Service filed. (Holly James, 4/23/87)  
(25) 1987 Apr. 27 Affidavit of Service filed. (Eric James, 4/23/87)  
(26) 1987 Apr. 27 Affidavit of Service filed. (Stanley James, 4/23/87)  
(27) 1987 Apr. 27 Affidavit of Service filed. (Joshua James, 4/23/87)  
(28) 1987 Apr. 30 Request for Subpoena for Trial filed.  
(29) 1987 Apr. 30 Request for Subpoena for Trial filed.  
(30) 1987 Apr. 30 Affidavit of Service of Process by Certified Mail, Exhibit filed.  
(31) 1987 Apr. 30 Affidavit of Service of Process by Certified Mail, Exhibit filed.  
(32) 1987 Apr. 30 Second Amended Complaint, Prayer for Jury Trial filed.  
(33) 1987 Apr. 30 Answers to Interrogatories , Exhibits filed.

- (34) 1987 Apr. 30 Summons issued with copy of Second Amended Complaint and delivered to R. A. Silkworth, Esq. for service by private process server.
- (35) 1987 Apr. 30 Two (2) Subpoenas issued and delivered to R. A. Silkworth, Esq. for service by private process server.
- (36) 1987 May 8 Seven Requests for Subpoena/Subpoena Duces Tecum filed.
- (37) 1987 May 8 Seven Subpoena/Subpoena Duces Tecum issued and mailed to Attorney Silkworth for service by Private Process. (Joshua James; Magdi H.G. Henein, M.D.; Albert C. Antonelli; Mark A. Reischer, M.D.; Hamid A. Towhidian, M.D.; Custodian of Medical Records, South Baltimore General Hospital; William B. Councill, Jr., c/o Councill's Caterers & Restaurant)
- (38) 1987 July 2 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE



Paul F. Harris, Sr. 1986  
July

THERESA ANN SNYDER

VS.

TERRI LYNN FINNEY

1112974

Andrew A. Lioi  
William F. Flood, III

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 184**

Receipt No. L-78810  
Date Pd. 7/15/86  
ADVANCE CLERK 70.00  
By Paul Harris

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00<sup>PD</sup>  
Defendant Sol. 5.00<sup>PD</sup>  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-85377  
Date Pd. 4/2/87  
By: Carmody, Childs & Flood

- (1) 1986 July 14 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 July 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Terri Lynn Finney) summoned 7/17/86  
(3) 1986 Aug. 18 Answer filed.  
(4) 1986 Aug. 18 Interrogatories filed.  
(5) 1986 Sept. 8 Answers to Defendants' Interrogatories with Exhibits filed.  
(6) 1986 Oct. 28 Notice to take Deposition filed.  
(7) 1986 Dec. 23 Line filed. RE: Entering Appearance of William F. Flood, III  
(8) 1986 Dec. 23 Line filed. RE: Striking the appearance of Andrew A. Lioi  
(9) 1987 Feb. 20 Notice of Deposition Duces Tecum filed.  
(10) 1987 Feb. 20 Request for Subpoena Duces Tecum filed.  
(11) 1987 Feb. 20 Subpoena Duces Tecum for Deposition issued and mailed to the  
Sheriff of Baltimore City to be served. (\$15.00 Pd.)\*\*  
(12) 1987 Feb. 20 Notice of Deposition Duces Tecum filed.  
(13) 1987 Feb. 20 Request for Subpoena Duces Tecum filed.  
(14) 1987 Feb. 20 Subpoena Duces Tecum for Deposition issued and delivered to the  
Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records,  
North Arundel Hospital)  
\*\*(11a) Sheriff's Return: (Custodian of Records,  
St. Agnes Hospital)  
(15) 1987 Apr. 1 Order of Satisfaction filed.

AGREED, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

Paul R..Harris	1986 July 14	ANTHONY J. LAMARTINA AND PAUL R. CAIN	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 185</b> Receipt No. <u>L-78811</u> Date Pd. <u>7/15/86</u> ADVANCE CLERK \$70.00 By: <u>Paul R. Harris</u>
1112975		vs.	<u>ADDITIONAL COSTS</u> Clerk Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff A.A.CO. <u>15.00 Pd</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-84429</u> Date Pd. <u>2/11/87</u> By: <u>State Farm Insurance</u>
		MEDARD THOMAS MONTANES	
		DISMISSED	JURY

- (1) 1986 July 14 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 July 16 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Retu'm: (Medard Thomas Montanes) summoned 7/29/86  
(3) 1987 Feb. 10 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE

DISMISSED

John I. Sher  
Goldstein, Rubenstein  
& Sher

1986  
July  
15

LEASING SERVICE CORPORATION  
Plaintiff, Counter Defendant

vs.  
NATIONAL ENTERPRISES  
CORPORATION  
Defendant, Counter Plaintiff

1112976

E. Fremont Magee  
Lee Baylin

VO

**CIVIL LAW DOCKET** 123  
**FOLIO** 186

Receipt No. L-78829  
Date Pd. 7/16/86  
ADVANCE CLERK \$70.00  
By: Goldstin, Rubenstein  
& Sher

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. 5.00 2  
Defendant Sol. 5.00 15  
Sheriff  
Sheriff  
Sheriff

Out of State Counsel  
\$25.00 L-84661 2/27/87

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS

Receipt No.

Date Pd.

By:

- (1) 1986 July 15 Complaint (Contract) and Request for Jury Trial filed.
- (2) 1986 July 17 Summons issued and mailed to Attorney Joel I. Sher for service by private process server.
- (3) 1986 Sept. 11 Answer filed.
- (4) 1986 Sept. 11 Interrogatories filed.
- (5) 1986 Sept. 11 Counterclaim filed.
- (6) 1986 Sept. 11 Request for Production of Documents filed.
- (7) 1986 Sept. 23 Answer to Counter-Claim filed.
- (8) 1986 Nov. 6 Plaintiff Leasing Service Corporation's Answer to Request for Production of Documents of Defendant National Enterprises Corporation filed.
- (9) 1986 Nov. 10 Interrogatories filed.
- (10) 1986 Nov. 10 Request for Production of Documents filed.
- (11) 1986 Nov. 13 Plaintiff Leasing Service Corporation's Answers to Interrogatories of Defendant National Enterprises Corporation and 1 Exhibits filed.
- (12) 1987 Jan. 16 Answers to Interrogatories filed.
- (13) 1987 Jan. 16 Response to First Request for Production of Documents filed.
- (14) 1987 Feb. 18 Motion for Partial Summary Judgment, Memorandum of Law in Support of Motion for Partial Summary Judgment, Exhibits filed.
- (15) 1987 Feb. 26 Petition for Admission of Out of State Counsel filed.
- (16) 1987 Mar. 4 Answer in Opposition to Motion of Defendant for Partial Summary Judgment, Memorandum in Support of Answer in Opposition to Motion of Defendant for Partial Summary Judgment, Line Requesting Hearing filed.
- (17) 1987 Mar. 6 Correspondence filed. Re: Attached Exhibits A thru D inadvertently omitted Mar 4 in Opposition to Motion for Summary Judgment.
- (18) 1987 Mar. 16 Order of Court filed. Motion for Out of State Attorney Granted. (copies mailed to Messrs. Sher and Magee and to State Court Administrator)
- (19) 1987 Mar. 11 Motion to Compel Production of Documents filed.
- (20) 1987 Mar. 11 Memorandum in Support of Motion to Compel Production of Documents filed.
- (21) 1987 Motion to Compel Answers to Interrogatories filed.
- (22) 1987 Memorandum in Support of Motion to Compel Answers to Interrogatories and Exhibits filed.
- (23) 1987 Mar. 27 Memorandum in Reply to Plaintiff's Opposition to Defendant's Motion for Partial Summary Judgment, and Exhibit C filed.

CONTINUED

- (24) 1987 Mar. 31 Reply Memorandum in Opposition to Plaintiff's Motion to Compel Answers to Interrogatories, and Exhibit filed.
- (25) 1987 Mar. 31 Reply Memorandum in Opposition to Plaintiff's Motion to Compel the Production of Documents, and Exhibit filed.

1110990  
All entries to be made  
on computer case #

C-92-08410 CN



<div>1112977</div> Henry Holzman	1986 July 15	HENRY S. SABATIER	CIVIL LAW DOCKET 123 FOLIO 187
		VS.	
		FANNIE ELLIS	
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			ADDITIONAL COSTS
			Clerk \$70.00
			Plaintiff Sol. _____
			Defendant Sol. \$5.00
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
			_____
			TOTAL COSTS 75.00
			Receipt No. L-80479
			Date Pd. 11/13/86
			By: Henry Holzman

JURY

- (1)1986 July 15 Original Papers and Certified Copy of Docket entries from District Court  
Court, Anne Arundel County filed.  
(2)1986 July 17 Notice -Jury Trial-mailed to Henry Sabatier and Henry Holzman, Esquire.

19 86 Nov. 10 AGREED, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

**[SATISFIED]**

Proper Person	1986	<p>ANEES RAHIM</p> <p>VS.</p> <p>SECRETARY: PUBLIC SAFETY &amp; CORRECTIONAL SERVICES</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 189</b></p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____</p> <p>Plaintiff Sol. _____</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p><b>TOTAL COSTS</b> _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- 1112979
- (1) 1986 July 16 Order for Appeal filed.
  - (2) 1986 July 16 Petition for Reversal of Administrative agency Decision filed.
  - (3) 1986 July 16 Statement of Indigency and Prayer to Proceed without the Payment of Costs filed.
  - (4) 1986 July 16 Motion to Proceed without Payment of Costs filed.
  - (5) 1986 July 16 Notice of Filing mailed to Petitioner.
  - (6) 1986 July 31 Answer to Petition for Reversal of Administrative Agency Decision filed.
  - (7) 1986 Sept. 8 Correspondence filed. RE: Matter forwarded to the Office of the Attorney General.
  - (8) 1986 Oct. 16 Certified Record of Documents and Record of Proceedings as heard before the Inmate Grievance Commission in Case No. 15479 filed.
  - (9) 1986 Oct. 31 Notice in accordance with Md. Rule B12 issued and mailed to S. M. Nathan, Asst. Atty. General, M. N. Robbins, Dir of Inmate Grievance Commission and Appellant Rahim, #143848.
  - (10) 1988 Jan 6 Writ of Habeas Corpus issued in Triplicate and mailed to the Commissioner of Correction DOC Transportation Unit.
  - (11) 1988 Apr. 29 Case at issue-issues joined elects court trial-jury sworn before Judge Bruce C. Williams. Counsel heard. Court holds under advisement. Copies mailed 5-11-88 to Messrs. Nathan & Rahim.
  - (12) 1988 May 5 Order of court filed....ORDERED that the decision of the Secretary of Public Safety and Correctional Services be reversed and that Petitioner's Infraction be expunged from his file and all good conduct time lost as a result of his infraction be restored to him. Copies mailed 5-11-88 to Messrs. Nathan & Rahim.

" DECISION OF SECRETARY OF PUBLIC SAFETY & CORRECTIONAL SERVICES - REVERSED "

Patrick R. Duley  
Haskell & Duley

1986  
July  
15

JOSEPH F. COLLINSON, JR.

VS.

FRANK B. ETTER

1112980

Thomas Talbott

*See H&P  
Case # 9317  
CLIC*

**CIVIL LAW DOCKET 123**  
**FOLIO 190**

Receipt No. L- 78830  
Date Pd. 7/15/86  
ADVANCE CLERK 70.00  
By: Patrick R. Duley

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff A.A.CO. 15.00 Cash \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-89779  
Date Pd. 11/18/87  
By: Sullivan & Talbott

- (1) 1986 July 15 Complaint (Motor Tort) filed.  
(2) 1986 July 17 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Frank B. Etter) summoned 8/22/86  
(3) 1986 Sept 24 Request for Order of Default and Nonmilitary Affidavit filed.  
(4) 1986 Sept 25 Answer, Jury Demand, and Interrogatories filed.

1986 SEPT 25th AT ISSUE

- (5) 1986 Nov. 24 Notice of Deposition filed.  
(6) 1986 Dec. 4 Answers to Defendant's Interrogatories with Exhibits filed.  
(7) 1986 Dec. 4 Notice of Deposition filed.  
(8) 1986 Dec. 4 Interrogatories filed.  
(9) 1986 Dec. 4 Motion for Inspection of Documents filed.  
(10) 1986 Dec. 15 Four Notices of Records Deposition filed.  
(11) 1986 Dec. 15 Four Praecipes for Subpoenas for Eleven Depositions filed.  
(12) 1986 Dec. 15 Subpoenas for Eleven Depositions issued and delivered to Attorney Talbott for service by Private Process.  
(13) 1986 Dec. 15 Exception to Plaintiff's Answers to Interrogatories with Points and Authorities filed.  
(14) 1986 Dec 23 Praeipe and Exhibits filed.  
(15) 1986 Dec 23 Prawcipe and Exhibits filed.  
(16) 1986 Dec 23 Prawcipe and Exhibits filed.  
(17) 1986 Dec. 29 Praeipe and Exhibits filed. (Summoned Z. Lee Lacer, M.D. 12/22/86)  
(18) 1986 Dec. 29 Praeipe and Exhibits filed. (Summoned Drs. Kirschner, Chung, & Harsanyi 12/22/86)  
(19) 1986 Dec. 29 Praeipe and Exhibits filed. (Summoned AMI Doctors Hospital of P.G. Summoned 12/22/86)  
(20) 1986 Dec. 29 Praeipe and Exhibits filed. (Summoned Doctors Hospital of P.G. County 12/22/86)  
(21) 1986 Dec. 29 Praeipe and Exhibits filed. (Summoned P.G. General Hospital)  
(22) 1987 Jan. 16 Notice of Deposition filed.  
(23) 1987 Jan. 20 Praeipe with Exhibit filed. (Medical Records Custodian/Benjamin Maldonado, Jr. M.D.-12/22/86)  
(24) 1987 Jan. 20 Praeipe with Exhibit filed. (Medical Records Custodian for Radiology Imaging Assoc., PA -12/22/86)  
(25) 1987 Jan. 20 Amended Notice of Deposition filed.  
(26) 1987 Feb. 4 Motion for Continuance filed.

(OVER)



- (27) 1987 Mar. 9 Order of Court filed. ORDERED, that defendant's Motion be and the same hereby is granted; and it is further, ORDERED, that Plaintiff provide full, complete Answers to question numbers 2,3,11,12, 15, 16, 17, 18, 19, 21, 22 and 27. Denied as to his contention of Permanency in Interrogatory #13 of the question. (Copies to Messrs: Duly & Talbot 3/18/87)
- (28) 1987 Apr. 13 Notice of Records Deposition filed.
- (29) 1987 Apr. 13 Request for Subpoena Duces Tecum (Deposition-Medical Records Custodian and/or Designated Representative for Terance A. McGuire, M.D.) filed.
- (30) 1987 Subpoena Duces Tecum (Deposition issued and mailed to Mr. Talbott for service by Private Process.
- (31) 1987 May 21 Motion for Sanctions, and Exhibits filed. VOID 6/23/87
- (32) 1987 May 21 Request for Pretrial Conference filed.
- (33) 1987 June 5 Response to Motion for Sanctions with exhibits filed.
- (34) 1987 June 5 Response to Motion for Inspection of Documents with exhibits filed.
- (35) 1987 June 9 Answers to Defendants Interrogatories filed.
- (36) 1987 June 9 Order of Court filed...ORDERED, that the defendant answer the plaintiff's Interrogatories by the 20th day of June, 1987. (copies mailed to Messrs. Duley and Talbot)
- (37) 1987 June 10 Amended Notice of Deposition filed.
- (38) 1987 June 23 Answers to Interrogatories filed.
- (39) 1987 July 7 Amended Notice of Deposition filed. (Joseph Collinson, Jr.)
- (40) 1987 July 8 Notice of Deposition filed.
- (41) 1987 July 8 Exceptions and Motion for Order compelling Discovery filed.
- (42) 1987 July 28 Request for Subpoena filed.
- (43) 1987 July 28 Request for Subpoena filed.
- (44) 1987 July 28 Request for Subpoena filed.
- (45) 1987 July 28 Request for Subpoena filed.
- (46) 1987 July 28 Four Subpoenas issued and mailed to Attorney Duley for service by Private Process. (Ata Moahyedi; Benjamin Maldonado, Jr.; Dr. Terence A. McGuire; David Wayson)
- (47) 1987 July 31 Plaintiff's Request for Admission of Facts and Genuiness of Documents filed.
- (48) 1987 Aug. 7 Order of Court filed. ORDERED, that the defendant answer the plaintiff's interrogatories numbered 4, 15 and 16 by the 24th day of August, 1987. (Copies to Messrs. P.R. Duley & T. Talbott 8/7/87)
- (49) 1987 Aug. 6 Four Notice of Depositions filed.
- (50) 1987 Aug. 6 Four Praecipes filed. RE: Issue Subpoena Duces Tecum.
- (51) 1987 Aug. 6 Subpoena Duces Tecums for four depositions issued and delivered to Attorney Talbott for service by Private Process.
- (52) 1987 Aug. 10 Motion for Protective Order with Exhibits filed.
- (53) 1987 Aug. 10 Order of Court filed. ORDERED, that Thomas H. Talbott, as attorney for Frank B. Etter in the above-captioned case not proceed with the taking of the depositions of Dr. Robert J. Gereige which he has set for August 13, 1987 at 3:00p.m. and Dr. Ata O. Moshayed currently set for August 13, 1987 at 1:00p.m. and Dr. Benjamin Maldonado, Jr. which is currently set for August 11, 1987 at 3:00p.m. (Copies mailed to Messrs. Talbott and Duley 8/10/87)
- (54) 1987 Aug 20 Motion for Extension of Time with Exhibits filed.
- (55) 1987 Aug. 25 Order of Court filed. ORDERED, that defendant's Motion be, and the same hereby is, granted; it is further, ORDERED, that defendant have until on or before the 4th day of September, 1987 to supplement his Answers to Interrogatories. (Copies mailed to Attorneys Talbott and Duley on 8/25/87)
- (54a) 1987 Aug. 20 Praecipe filed. RE: REquest for Summons to be issued
- (54b) 1987 Aug. 20 Notice of Deposition filed.
- (54c) 1987 Aug. 20 Praecipe filed. Re: Request for Subpoena to be issued (Deposition)
- (54d) 1987 Aug. 20 Two (2) Subpoena Duces Tecum/Deposition issued and delivered to T. H. Talbott, Esq for service by private process server.
- (56) 1987 Aug. 25 Two (2) request for Subpoenas to be issued filed.
- (57) 1987 Aug. 25 Two (2) Subpoenas issued and delivered to P. R. Duley, Esq. for service by prive process server.
- (58) 1987 Sept. 1 Defendant's REsponse to Plaintiff's Requests for Admission of Facts and Genuineness of Documents filed.
- (59) 1987 Sept 3 Return of Private Process filed. (Rrank B. Etter 8/23/87)
- (60) 1987 Nov. 18 Praecipe, with Exhibit, filed. RE: Release.
- (61) 1987 Nov. 18 Praecipe of Dismissal filed...DISMISSED WITH PREJUDICE, PAID AND SATISFIED

ROGER A. KLEIN Plaia & Schaumberg,	1986 July 15	SURGICAL SPECIALTIES INSTRUMENT COMPANY, INC.          VS.  ** MICHAEL P. DANNESSA AND * SELOMAS, INC.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 191</b>  Receipt No. L- 78851 Date Pd. 7/15/86 ADVANCE CLERK 70.00 By: Roger A. Klein  <b>ADDITIONAL COSTS</b>  Clerk _____ Plaintiff Sol. \$5.00 pd Defendant Sol. 5.00 pd Sheriff _____ Sheriff _____ Sheriff _____  Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____  TOTAL COSTS \$10.00 Receipt No. L-85630 Date Pd. 4/16/87 By: Digges, Wharton & Levin
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1112981

James T. Wharton \*  
 Jack L. Harvey \*  
 John M. Webb \*\*

T

- (1) 1986 July 15 Complaint for Accounting, Injunctive Relief and Damages and Exhibit filed.
- (2) 1986 July 15 Affidavit of Paul Roderique filed.
- (3) 1986 July 15 Affidavit of Goerge McDonald filed.
- (4) 1986 July 15 Order of Court filed. SHOW CAUSE)
- (5) 1986 July 15 Summons issued and delivered to Attorney Roger A. Klein for service by Private Process.
- (6) 1986 July 25 Return of Private Process Server filed. (M. Dannessa 7/20/86)
- (7) 1986 Aug. 5 Affidavit of Karen Fields filed.
- (8) 1986 Aug. 5 Affidavit of Judy Schwarz filed.
- (9) 1986 Aug. 5 Affidavit of Joe Schrider filed.
- (10) 1986 Aug. 5 Affidavit of Michael P. Dannessa filed.
- (11) 1986 Aug. 5 Answer of Defendant Selomas, Inc., filed.
- (12) 1986 Aug. 5 Answer of Defendant Michael P. Dannessa filed.
- (13) 1986 Aug. 5 Memorandum in Opposition to Request for Interlocutory Injunction filed.
- (14) 1986 Aug. 18 Case called for Hearing on Show Cause in Open Court before Judge Martin A. Wolff. Motion for Special Admission of Out-of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar filed. Counsel heard. Testimony taken. Court denied the request for Interlocutory Injunction. Copies mailed to Messrs. Wharton, Harvey, Klein and Webb.
- (15) 1986 Aug. 18 Order of Court filed. (Motion to Admit Out-Of-State Attorney Granted. Copies mailed to Administrative Offices of the Court, Messrs. Klein, Hughes, Webb, Harvey and Wharton.
- (16) 1986 Sept. 2 Plaintiff's Interrogatories to Defendant Michael P. Dannessa filed
- (17) 1986 Oct. 27 Defendant Michael P. Dannessa's Responses to "plaintiff's Interrogatories to Defendant Michael P. Dannessa" filed.
- (18) 1986 Nov. 7 Plaintiff's Motion for Order Compelling Discovery with Statement of Grounds and Authorities filed.
- (19) 1986 Dec. 17 Interrogatories filed.
- (20) 1987 Jan 6 Case called for Hearing on Motion to Compel in Open Court before Judge Robert s. Heise. Counsel heard. Court denied attorney fees. Motion to Compel granted as to #3, #4, #6, #7, #10, #17 and #20 with 15 days leave to furnish answers. (Copies mailed to Counsel 1/6/87)
- (21) 1987 Apr. 15 Line of Dismissal filed.

DISMISSED WITH PREJUDICE

CIVIL LAW DOCKET 123	
FOLIO 192	
1986 July 15	Patricia C. Trask
David Glick *	JEFFREY N. DELUDE AND *ABDUL BAIG t/a CINNABAR BOUTIQUE, Inteviewer Pltf. 3/5/87 claim dismissed with prejudice 7/1/88
1112982	VS.
Daniel J. Mellin *	RAY L. GUNN * FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF ANNAPOLIS GARNISHEE- dismissed with prejudice 7/1/88 H.R. (BUZ) BUSER- Garnishee
L-79469 \$10.00 9/3/86 Patricia C. Trask	Receipt No. L-78832 Date Pd. 7/16/86 ADVANCE CLERK 70.00 By: Jeffrey N. Delude  ADDITIONAL COSTS Clerk 5.00 Plaintiff Sol. \$5.00 Defendant Sol. Sheriff A.A. 15.00 pd Sheriff Sheriff  Exam. Cross Claim  3rd Party Claim  Supp. Proc.  Fi Fa L-85334 \$15.00pd  Attachment 70.00 L-79469 9/3/86 L-85226 - prop. garn- \$15.00 isment  TOTAL COSTS Receipt No. Date Pd. By:



- (21) 1987 Mar. 4 Consent to Motion to Intervene, Exhibit filed.
- (22) 1987 Mar. 5 Order of Court filed. ORDERED, that ABDUL BAIG, t/a Cinnabar Boutique, be and it is hereby granted permission to intervene in the garnishment proceedings herein and shall be designated as Intervenor Plaintiff. (Copies to Messrs: Glick, Mellin and Ms. Trask, 3/5/87)
- (23) 1987 Mar. 5 Withdrawal of Motion to Dismiss filed. WRIT OF EXECUTION FLD.
- (24) 1987 Mar. 6
- (25) 1987 Mar. 6 WRIT ISSD, Levy made 3/6/87
- (26) 1987 Mar. 6 Response to Motion for Release of Property, Request for Hearing filed.
- (27) 1987 Mar. 6 Line filed. RE: Attached Inventory of property taken from premises of Jeweler's Gallery
- (28) 1987 Mar. 10 Reply to Garnishee's Answer to Garnishment Motion to Strike filed.
- (29) 1987 Mar. 11 Correspondence filed. RE: Attached copy of receipt for ring repair
- (30) 1987 Mar. 16 Plaintiff's Response to Garnishee's Motion for Summary Judgment filed.
- (31) 1987 Mar. 16 Plaintiff's Response to Garnishee's Motion to Revise Order, and Exhibits filed.
- (32) 1987 Mar. 17 Plaintiff's Response to Intervenor's Motion for Release of Property, Affidavit of Counsel (Patricia C. Trask) filed.
- (33) 1987 Mar. 27 Request for Writ of Property Garnishment filed.
- (34) 1987 Mar. 27 Request for Hearing on Motion for Sanctions filed.
- (35) 1987 Mar. 30 Writ of Property Garnishment issued in duplicate and issued to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Writ) Postted 4/13/87
- (32a) 1987 Mar. 19 Correspondence filed. RE: Request by Sally Lewis to get her ring back from The Jeweler's Gallery.
- (32b) 1987 Mar. 20 Motion for Sanctions filed.
- (32c) 1987 Mar. 24 Report of Garnishee filed.
- (32d) 1987 Mar. 24 Garnishee's Response to Motion for Sanctions filed.
- (32e) 1987 Mar. 24 Affidavit of Tom Ruark filed.
- 3/31/87 ORDER FOR WRIT OF EXECUTION FLD.
- 3/31/87 WRIT ISSD.
- (36) 1987 Mar. 30 Letter from Elizabeth Belli presenting claim for items taken to Jewelry Gallery filed.
- (37) 1987 Apr. 1 Response of First Federal to Plaintiff's Request for Hearing on Sanctions and Exhibit filed.
- (38) 1987 Apr. 8 Motion for Sanctions: Rule 1-311, Exhibits and Request for Hearing filed.
- (39) 1987 Apr. 16 Response to Motion for Sanctions filed.
- (40) 1987 Apr. 30 Request for Production of Documents filed.
- (41) 1987 May 1 Notice for Deposition filed.
- (42) 1987 May 11 Notice for Deposition filed.
- (43) 1987 May 18 Joint Motion for Continuance of Hearing filed.
- (44) 1987 May 18 Order of Court filed. ORDERED that the Hearing be continued
- (45) 1987 May 19 Copy of Correspondence, Exhibit ifled. Re: Redemption of Pearl Ear Rings
- (46) 1987 Nov. 2 Supplemental Statement of Points and Authorities in Support of Motion for Summary Judgment with Exhibits filed.
- (47) 1987 Nov. 2 Request for Hearing filed.
- (48) 1988 Feb. 29 Hearing on Pending Motion in Open Court before Judge Learner. Counsel heard/  
Court denied Plaintiff's Motion for Sanctions (reunsigned pleadings) Court reserved on this day to come to some conclusion as to what shall be released. Case to be set for early hearing.. Counsel to prepare Order. (Ms. Trask) Copies mailed to Attorneys Trask, Mellin, Glick and Dunn.
- S
- (49) 1988 Mar. 8 Order of court Filed. ORDERED... That the Plaintiff's Motion for Sanctions against Counsel for Garnishee for failure to comply with the requirements of Md. Rule 1-311 be and is hereby DENIED: provided that should counsel for garnishee fail to comply with this rule in the future, sanctions will be imposed by Court. Further ORDERED... that this Court reserves Judgment on Plaintiff's Motion for Sanctions for Garnishee's failure to comply fully with Court's Order of 2/3/87: Further ORDERED... That the matter be set for hearing on merits: and Further ORDERED that hearing on the Garnishee's motion for Summary Judgment be and is Reserved; and Further ORDERED that Counsel for Plaintiff, Garnishee and Intervenor: a) seek to prepare & stipulate to the contested issues to be heard at trial. and b) Take such action as necessary and proper for release of all repair and lay-away jewelry to those customers of Jewelers' Gallery whose items are in possession of the Garnishee, which can be agreed upon by all the parties. Copies mailed to Attorneys Trask, mellin, and Glick.



1112982	JEFFREY N. DELUDG *ABDUL BAIG t/a CINNABAR BOUTIQUE, Intervenor Pltf. 3/5/87 vs. RAY L. GUNN *FIRST FEDERAL SAVINGS & LOAN ASSOC OF ANNAPOLIS GARNISHEE H. R. (Buz) BUSER-Garnishee	<b>LAW DOCKET</b>  <b>FOLIO</b>  123/192 A
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- (51) 1988 Mar. 23 Correspondence from Patricia Trask to Daniel Mellin Re: Jewelry Layaway.
- (52) 1988 Mar. 23 Stipulation for Release of Repair and Layaway Jewelry Filed.
- (53) 1988 Mar. 23 Order of Court Filed. ORDERED, that this Stipulation is approved, and repairs and layaway jewelry may be released as provided for herein. Proceeds thereof are to be held in escrow subject to further Order of this Court. Copies mailed to Messrs. Glick, Mellin, and Attorney Trask on 3/31/88.
- (54) 1988 July 1 Stipulation for Release of Garnished Property filed.
- (55) 1988 July 1 Stipulation for Release of Garnished Property filed.
- (56) 1988 July 1 Order for Release of Property filed. ORDERED, that all the machinery and equipment and jewelry inventory held by First Federal Savings and Loan Association of Annapolis formerly belonging to The Jeweler's Gallery be and hereby is released to First Federal Savings and Loan Association of Annapolis for disposition pursuant to the Stipulation; and it is further ORDERED, that all garnishments and levies and claims filed herein by Jeffrey N. DeLude against First Federal Savings and Loan Association of Annapolis are hereby dismissed with prejudice and the claims of Abdul Baig are dismissed with prejudice. Costs to be paid by Ray Gunn, Defendant. (Copies mailed to Attorneys Trask, Mellin and Glick on 7/5/88)
- DISMISSED WITH PREJUDICE AS TO CLAIMS OF JEFFREY N. DELUDE AGAINST FIRST FEDERAL SAVINGS AND LOAN ASSOCIATION OF ANNAPOLIS ONLY
- DISMISSED WITH PREJUDICE AS TO CLAIMS OF ABDUL BAIG, INTERVENOR ONLY
- (57) 1988 Aug. 12 Motion to Release Garnished Property filed.
- (58) 1988 Aug. 29 Order of Court filed. ORDERED, that First Federal Savings & Loan Assoc. of Annapolis may deposit with the Clerk of the Circuit Court a bag of repair jewelry belonging to former customers of the Jewelers' Gallery and that First Federal Savings & Loan Assoc. of Annapolis is hereby relieved of any responsibility for the jewelry. Subject to further order of this Court. Copies mailed to Messrs. Mellin, Trask and Glick.
- (59) 1988 Oct. 19 Motion to Release Property filed.
- (60) 1988 Oct. 19 Order of Court filed. ORDERED, that the bag of jewelry belonging to former customers of the Jeweler's Gallery be released by the Clerk of Court and turned over to Abdul Baig as jewelry inventory. Plaintiff shall pay costs. (Copies delivered to Attorney Glick and a copy mailed to Attorney Trask on 10/28/88)

Guy M. Albertini

1986  
July  
16

EDWARD COFFMAN

VS.

STUART KOEHLER

1112983

*Louise M. Brown*

T

**CIVIL LAW DOCKET 123**  
**FOLIO 193**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_ 70.00  
Plaintiff Sol. \_\_\_\_\_ 5.00  
Defendant Sol. \_\_\_\_\_ 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. 1-84064  
Date Pd. 1/14/87  
By: State Farm Insurance

- (1) 1986 July 16 Original Papers and Certified copy of Docket entries from The Circuit Court for Baltimore City filed.
- (2) 1986 Sept. 3 Answers to Interrogatories filed.
- (3) 1986 Sept. 29 Request for Production and copying of Documents filed.
- (4) 1986 Oct. 3 Answer to Request for Production and Copying of Documents filed.
- (5) 1986 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (6) 1986 Oct. 28 Notice to take Deposition filed.
- ~~(7) 1986 Dec 2 Affidavit filed~~ ERROR
- (7) 1987 Jan. 2 Order of Satisfaction filed.

AGREED, SETTLED, and SATISFIED

Richard Kind

1986  
July  
16

ASSOCIATES CAPITAL SERVICES  
CORPORATION

VS.

OLD LINE HOMES OF MARYLAND , INC.  
AND  
MAXWELL C. MOULTON

1112984

**CIVIL LAW DOCKET 123**  
**FOLIO 194**

Receipt No. L- 78861  
Date Pd. 7/16/86  
ADVANCE CLERK 70.00  
By Richard M. Kind

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 July 16 Complaint, Plaintiff's Motion for Summary Judgment, Affidavit and Exhibit filed.
- (2) 1986 July 18 Summons issued and mailed to Attorney Richard M. Kind for service by Private Process.
- (3) 1986 Sept. 30 Request to reissue Summons filed.
- (4) 1986 Oct. 9 Su-mons reissued and mailed to Attorney Kind to be served By Private Process.
- (5) 1986 Oct. 29 Return of Private Process Server filed. (Non Est...Old Line Homes of Maryland and Maxwell C. Moulton)

**JUL 3 1986** Notice mailed pursuant to rule 2-507

**AUG 21 1990** Dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

James Lee Katz  
Rochlin & Settleman

1986  
July  
16

RAYMOND SOBOLESKI, SR.

VS.

RUTH KELLER  
AND  
\* LIZABETH BOWEN

1112985

John F. Wiley \*

**CIVIL LAW DOCKET 123**  
**FOLIO 195**

Receipt No. L- 78862  
Date Pd. 7/16/86  
ADVANCE CLERK 70.00  
By: Rocklin & Settleman

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff A.A.CO. 30.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

*court clerk has  
records - St Agnes  
12/13/87*

- (1) 1986 July 16 Complaint (Motor Tort) Election for Jury Trial filed.  
(2) 1986 July 16 Interrogatories filed.  
(3) 1986 July 18 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
Sheriff's Return: (Ruth Keller) NonEST Bad Address  
(Lizabeth Bowen) summoned 7/27/86  
(4) 1986 Aug. 11 Answer to Complaint filed.  
(45) 1986 Aug. 11 Interrogatories filed.  
(6) 1986 Oct. 9 Response to Interrogatories filed.  
(7) 1986 Dec 22 Amendment by Interlineation filed.  
(8) 1986 Dec 22 Request for Renewal of Summons filed.  
(9) 1987 Jan 7 Summons issued and delivered to the Sheriff to be served  
Sheriff's Return: (Kathryn Shannon Bowen-Durden) Summoned 1/11/87  
(10) 1987 Feb 3 Answer to Complaint filed.  
(11) 1987 Feb. 5 Answers to Interrogatories and Exhibits filed.  
(12) 1987 Feb. 19 Notice to Take Deposition filed.  
(13) 1987 Feb. 27 Interrogatories Propounded Pursuant to Maryland Rules of  
Proceedings filed.  
(14) 1987 Apr. 10 Response to Interrogatories filed.  
(15) 1987 June 5 Copy of Correspondence filed. RE: Attached Medical Report from G.W. Settle,  
M.D.  
(16) 1987 June 17 Notice to Take Deposition filed. (Custodian of Medical Records  
Dr. Marion Reda)  
(17) 1987 June 17 Request for Subpoena filed.  
(18) 1987 June 17 Subpoena for Deposition issued and delivered to the Sheriff to  
be served. (\$15.00 pd.) Sheriff's Return: (Custodian of  
Medical Records, Dr. Marion Reda) summoned 6/30/87  
(19) 1987 Oct. 16 Notice to Take Deposition filed.  
(20) 1987 Oct. 16 Notice to Take Deposition Filed.  
(21) 1988 Nov. 3 Notice to take Videotape Deposition for use at trial filed.  
(22) 1988 Nov. 3 Request for five Subpoenas filed.  
(23) 1988 Nov. 3 One Subpoena issued and mailed to Attorney Katz for service by private process.  
(24) 1988 Nov. 3 One Subpoena issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Drs. Berdann & Kreiger) served 11/4/88  
(25) 1988 Nov. 3 One Subpoena issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Anesthesia Associates-Saint Agnes)  
(26) 1988 Nov. 3 Two Subpoenas issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Dr. Mark Reischer) served 11/10/88  
(Custodian of Records, Saint Agnes Hospital) served 11/17/88



- (27) 1989 Mar 21 Notice to take Videotape Deposition for Use at trial filed.
- (28) 1989 Mar 21 Request for Subpoena filed.
- (29) 1989 Mar 21 Subpoena issued and mailed to the Sheriff of Balt. County to be served.  
 Sheriff's Return: (Henry M. Shuey, Jr., M.D.) served 3/31/89
- (30) 1989 Apr. 7 Request for Subpoena filed.
- (31) 1989 Apr. 7 Request for Subpoena filed.
- (32) 1989 Apr. 7 Request for Subpoena filed.
- (33) 1989 Apr. 7 Three Subpoenas issued and mailed to Attorney Katz for service by Private Process. (Saint Agnes Hospital; Dr. Mark Reischer; Anesthesia Associates)
- (34) 1989 Apr. 13 Notice of Intent to Offer Videotape Deposition in Evidence filed.
- (35) 1989 Apr. 18 Case at issue - issues joined elects Jury Trial (Voor Dire) - Jury sworn before Judge Robert S. Heise. Counsel heard. Testimony taken. At the end of the Plaintiff's case, the defendant moved for a judgment. Motion denied. Case continued to April 19, 1989 @ 9:30 A.M.
- (36) 1989 Apr. 19 Case continued. Jury checked, all present. Testimony resumed. At the end of the entire case, the Defendant renewed prior Motion for Judgment. Motion denied. Verdict of the Jury entered in favor of the Defendants Ruth Keller and Lizabeth Bowen. Judgment to be entered at direction of the Court in favor of the Defendants Ruth Keller and Lizabeth Bowen against the Plaintiff Raymond Soboleski, Sr. for costs of suit. Copies mailed to Messrs Katz & Wiley 4/24/89.
- (37) 1989 Apr. 20 Judgment extended in favor of the Defendants, Ruth Keller and Lizabeth Bowen, against the Plaintiff, Raymond Soboleski, Sr. for costs of suit.  
 against Plaintiff for costs

INDEXED IN JUDGMENT INDEX

TOTAL COSTS \_\_\_\_\_  
 Receipt No. \_\_\_\_\_  
 Date Pd. \_\_\_\_\_  
 By: \_\_\_\_\_

1112986

- (1) 1986 July 16 Original Papers and Certified copy of Docket entries from The Circuit Court for Prince George's County filed.
- (2) -1986-July-23--Answer-to-Claimant's-Petition-for-Appeal-filed:---EPPDP
- (3) 1986 Order of Court filed. ORDERED, that judgment be, and the same hereby is, entered in favor of plaintiff, The Washington Post Company, and against defendant, Auto Term of Annapolis, Inc., for the sum of Thirteen Thousand Forty-Nine Dollars Twenty-Four Cents (\$13,049.24), costs of this cation and interest from the date of judgment. (copies mailed to Messrs. Blackstone and Malloy)
- INDEXED IN JUDGMENT INDEX
- (4) 1987 Mar. 3 Petition for Supplementary Proceedings (Examination of Judgment Debtor) filed.
- (5) 1987 Mar. 4 Order of Court filed. (Copies of Petition and Order of Court mailed to D. P. Blackwood, Esq. for service by private process server).
- (6) 1987 Apr. 30 Examiner's Certificate filed.
- (7) 1987 Aug 10 Petition for Supplementary Proceedings (Examination of Judgment Debtor) Points and Authorities in Support of Petition for Supplementary Proceedings filed.
- (8) 1987 Oct. 1 Petition for Supplementary Proceedings (Examination of Judgment Debtor) with Points and Authorities filed.
- (9) 1987 Oct. 6 Order of Court filed.
- (10) 1987 Oct. 6 Two Copies of Petition and Order of Court delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Autoterm of Annapolis, Inc.) served 10/8/87
- (11) 1987 Nov 12 Certificate of Examiner filed.

John R. Foran

1986  
July  
16

FRANS CLEANING CENTERS, INC.  
T/A FABRICARE BY FRAN

**CIVIL LAW DOCKET 123**  
**FOLIO 197**

Receipt No. L-78863  
Date Pd. July 16, 1986  
ADVANCE CLERK \$70.00  
By: John R. Foran

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00 Pd. \_\_\_\_\_  
Defendant Sol. \$5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-90393  
Date Pd. 12/21/87  
By: George P. Adams

1112987

David W. Allen  
Linda Woolf

VS.

1 THE TRAVELERS INSURANCE  
COMPANIES  
AND

2 T. O. MAYER ASSOCIATES, INC.  
AND  
2 PAUL ROBINSON

1. Defendant/Cross Defendant  
2. Defendant/Cross Plaintiff

- (1) 1986 July 16 Complaint (Contract) Prayer for Jury Trial filed.  
(2) 1986 July 21 Summons issued and mailed to Attorney John R. Foran for service by private process server.  
(3) 1986 Sept. 17 Correspondence filed. Re: Reissue of Summons  
(4) 1986 Oct. 6 Summons reissued and mailed to John R. Foran, Esq. for service by private process server.  
(5) 1986 Oct. 31 Amended Complaint, Request for Jury Trial filed.  
(6) 1986 Nov. 10 Summons issued in Triplicate and mailed to J. A. Foran, Esq. for service by "Certified Mail".  
(7) 1986 Nov. 10 Answer filed.  
(9) 1987 Feb. 9 Affidavit of Service filed. (Travelers Insurance Company 11/17/87  
\*\*\*\*\*  
(8) 1987 Feb. 9 T.O. Mayer Associates, Inc. and Paul Robinson's Cross Claim against Travelers Insurance Company.  
\*\*\*\*\*  
(10) 1987 Feb 18 Answer filed. (Travelers Insurance Company)  
(11) 1987 Mar. 3 Cross Claim of Travellers Insurance Company filed.  
(12) 1987 Mar. 3 Answer to Cross Claim filed.  
(13) 1987 Mar. 3 Interrogatories filed.  
(14) 1987 Mar. 4 Copy of Correspondence filed. RE: Hearing date  
(15) 1987 Mar. 10 Interrogatories filed.  
(16) 1987 Mar. 10 Correspondence filed. RE: Request for Postponement  
(17) 1987 Mar. 10 T. O. Mayer Associates, Inc. and Paul Robinson's Answer to Cross Claim of Travellers Insurance Company filed.  
(18) 1987 Apr. 28 Interrogatories filed.  
(19) 1987 May 8 Paul Robinson's Request for Production of Documents and Things by Plaintiff Frans' Cleaning Centers, Inc. filed.  
(20) 1987 May 12 Plaintiff's Answers to Interrogatories, Exhibits filed.  
(21) 1987 June 5 Request for Production of Documents filed.  
(22) 1987 June 5 Plaintiff's Answer to Request for Production of Documents and Things filed.  
(23) 1987 June 4 Five (5) request for Summons-Duces-Tecum-to-be-issued-filed--  
(24) 1987 June 4 Two (2) Request for Summons to be issued filed--  
(25) 1987 June 4 Seven (7) Summons-Duces-Tecum/Summons issued and delivered to the Sheriff to be served--(\$105.00)--  
Sheriff's Return--(Robert L. Batsleer, M.D.)--  
(Scott Peets)  
(Medical Records Librarian Anne Arundel General Hospital)----  
(Robert S. Ellis, M.D.)  
(Business Manager The Anne Arundel Hospital)  
(Joe Pecosh)--  
(Betsy Lynn Schipper)-- ALL OF ABOVE WITH -- ENTERED IN ERROR

- (23) 1987 June 11 Correspondence filed. RE: Request for Production.
- (24) 1987 June 17 Request for Subpoena Duces Tecum filed.
- (25) 1987 June 17 Subpoena Duces Tecum issued and mailed to Attorney Allen for Service by Private Process.
- (26) 1987 June 17 Notice to Take Deposition Duces Tecum filed.
- (27) 1987 June 18 Notice of Taking Deposition filed. (T.O. Mayer Associates, Inc.)
- (28) 1987 June 18 Notice of Taking Deposition filed. (Paul Robinson)
- (29) 1987 June 18 Notice of Taking Deposition filed. (Travelers Insurance Co.)
- (30) 1987 June 25 T.O. Mayer Associates, Inc., and Paul Robinson's Request for Admission of Facts and Genuineness of Documents to Travellers Insurance Companies filed.
- (31) 1987 June 25 Defendant T.O. Mayer's Answers to Interrogatories Propounded by Plaintiff, Frans Cleaning Centers, Inc., filed.
- (32) 1987 June 25 Defendant Paul Robinson's Answers to Interrogatories Propounded by Plaintiff Frans Cleaning Centers, Inc., filed.
- (33) 1987 June 25 T.O. Mayer Associates, Inc., Answers to Interrogatories Propounded by Travellers Insurance Company filed.
- (34) 1987 July 21 Defendant the Travelers Insurance Companies Answers to Interrogatories Propounded by Plaintiff Frans Cleaning Centers, Inc. with Exhibits filed.
- (35) 1987 July 21 Defendant the Travelers Insurance Companies Response to Request for Production of Documents of Frans Cleaning Centers, Inc. with Exhibits filed.
- (36) 1987 July 21 Defendant The Travelers Insurance Companies Response to Request for Production of Documents Response to Request for Production of Documents of Paul Robinson with Exhibits filed.
- (37) 1987 Aug 6 The Travelers Insurance Companies Response to Request for Admission of Facts and Genuineness of Documents of T.O. Mayer Associates, Inc., and Paul Robinson filed.
- (38) 1987 Sept 9 Notice of Taking Deposition filed.
- (39) 1987 Sept. 14 Notice to take Deposition filed.
- (40) 1987 Sept. 14 Notice to take Deposition filed.
- (41) 1987 Sept. 14 Request for Subpoena Duces Tecum filed.
- (42) 1987 Sept. 14 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. Sheriff's Return: (J. Douglas Macey) Summoned 9/15/87
- (43) 1987 Sept. 21 Notice to take Deposition filed.
- (44) 1987 Oct. 20 Line filed. Re: Request for Summons to be issued
- (45) 1987 Oct. 20 Line filed. Re: Request for Summons to be issued
- (46) 1987 Oct. 20 Line filed. Re: Request for Summons to be issued
- (47) 1987 Oct. 20 Line filed. Re: Request for Summons to be issued
- (48) 1987 Oct. 20 Line filed. RE: Request for Summons to be issued
- (49) 1987 Oct. 20 Five (5) Summons issued and delivered to J. R. Foran, Esq. for service by private process server
- (50) 1987 Dec. 21 Order of Satisfaction and Stipulation of Dismissal filed... AGREED, SETTLED AND SATISFIED  
DISMISSED WITH PREJUDICE AS TO CROSS CLAIMS OF ALL CROSS PLAINTIFFS



Judith H. Mullen  
Walter W.  
Pitsenberger

1986  
July  
16

RUSSELL CLARK, SR.  
AND  
DOROTHY CLARK, HIS WIFE

**CIVIL LAW DOCKET 123**

**FOLIO** 198

Receipt No. L- 78864  
Date Pd. 7/16/86  
ADVANCE CLERK \$70.00  
By: Judith H. Mullen

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \$10.00

Receipt No. L-88618

Date Pd. 9/17/87

By: Goodman, Cohen &  
Bennett

VS.

BESTY SCIBLE

1112988

John R. Greene

JURY

- (1) 1986 July 16 Complaint (Motor Tort) and Trial by Jury Filed.  
(2) 1986 July 21 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Betsy Scible) summoned 7/22/86  
(3) 1986 July 30 Interrogatories filed.  
(4) 1986 July 30 Interrogatories filed.  
(5) 1986 Aug. 8 Line Entering Appearance filed.  
(6) 1986 Aug. 18 Interrogatories filed. (Russell Clark, Sr.)  
(4a) 1986 July 30 Answer filed.  
(7) 1986 Sept. 5 Answers to Interrogatories filed.  
(8) 1986 Sept. 5 Answers to Interrogatories with Exhibits filed.  
(9) 1986 Sept. 5 Answers to Interrogatories filed.  
(10) 1986 Sept. 18 Notice of Deposition filed.  
(11) 1986 Sept. 25 Notice of Deposition filed.  
(12) 1986 Sept. 25 Notice of Deposition filed.  
(13) 1986 Dec. 10 Line filed. RE: Note of change of address for Walter Pitsenberger  
(14) 1986 Dec. 17 Amended Answers to Interrogatories and Exhibits Filed.  
(15) 1987 Feb. 6 Request for Admission of Facts and Genuineness of Documents and Exhibits filed.  
(16) 1987 Feb 25 Answers to Request for Admission of Facts and Genuineness of Documents filed.  
(17) 1987 Mar. 23 Requests for Summons filed.  
(18) 1987 Mar. 23 Summons for Six Witnesses issued and delivered to the Sheriff to be served. (\$90.00)  
Sheriff's RETURN: (Betsy Lynn Scible) Summioned 4/2/87  
(Joe Pecosh) Summioned 3/30/87  
(Robert S. Ellis, M.D.) Non Est. 3/26/87  
(Medical Records Librarian  
Anne Arundel General Hosp.) summoned 3/26/87  
(Robert L. Batsleer, M.D.) Summioned 3/30/87  
(Scott Teets, P.A.) summoned 3/26/87  
(19) 1987 Mar. 30 Amended Answer to Interrogatories and Exhibits filed.  
(20) 1987 Apr. 27 Amended Answers to Interrogatories filed.  
(21) 1987 May 5 Line filed. RE: Request for Subpoena Duces Tecum filed.  
(22) 1987 May 5 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Pitsenberger for service by Private Process. (Robert S. Ellis)  
(23) 1987 Sept. 16 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

- (23) 1987 May 7 Request for Summons Duces Tecum filed.
- (24) 1987 May 7 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Business Manager, The Anne Arundel General Hospital) served 5/9/87
- (25) 1987 May 8 Request for Postponement filed.
- \*\*\*
- (26) 1987 May 11 Restated Answers to Interrogatories filed. (Russell Clark, Sr.)
- \*\*\*
- (25a) 1987 May 8 Order of the Court filed. Request for Postponement granted. (Copies mailed to Messrs. Greene, Mullen and Pitsenberger on 5/27/87)
- (27) 1987 May 13 Correspondence, with Exhibit, filed. RE: Submitting medical records in support of request for postponement.
- (28) 1987 June 4 Five (5) request for summons Duces Tecum to be issued filed.
- (29) 1987 June 4 Two (2) request for Summons to be issued filed.
- (30) 1987 June 4 Seven (7) Summons Duces Tecum/Summons issued and delivered to the Sherrif to be served. (105,00)  
 Sheriff's Return: (Robert L. Batsleer, M.D.) Non Est Recalled  
 (Scott Teets) Summoned 6/10/87  
 (Medical Records Librarian The Anne Arundel General Hospital) Summoned 6/10/87  
 Robert S. Ellis, M.D.) summoned 6/10/87  
 (Business Manager The Anne ARundel General Hospital) Summoned 6/10/87 Aliceann McCabe
- (Joe Pecosh) Non Est Recalled  
 (Betsy Lynn Scible) Recalled 7/2/87
- (31) 1987 July 15 Notice of Taking Video Deposition filed.
- (32) 1987 July 16 Eight Requests for Summons Duces Tecums filed..
- (33) 1987 July 16 Summons Duces Tecums for Eight Witnesses issued and delivered to the Sheriff to be served. (\$120.00pd)  
 Sheriff's Return: (Robert L. Batsleer, M.D.) summoned 7/20/87  
 (Scott Teets) summoned 7/20/87  
 (Medical Records Librarian- summoned 7/17/87 *cf CLK has record*  
 A.A. General Hospital) on Cynthia Winton  
 (Robert S. Ellis, M.D.) Summoned 7/20/87  
 (Business Manager- Summoned 7/17/87  
 A.A. General Hospital) on Cynthia Winters  
 (Robert S. Ellis, M.D.) Non-Est Subject not available for  
 (Medical Records Librarian- *Doc 86-1786*) service.  
 A.A. General Hospital)-  
 (Scott Teets)  
 (Robert L. Batsleer, M.D.)
- (34) 1987 Aug 6 Request for Summons Duces Tecum filed.
- (35) 1987 Aug 6 Summons Duces TECum issued and mailed to Attorney for service by Private Process.

<del>Brian J. Nash</del> <del>William V. Cerbone, Jr.</del> Brian J. Nash       <div style="border: 1px solid black; padding: 2px; width: fit-content;">1112989</div>  Theodore A. Cavacos   <div style="text-align: right; margin-top: 20px;"> <i>1</i>  <i>425.00</i> </div>	1986 July 16	EDWARD G. DRESS     vs.  STACIE THURFIELD.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 199</b>  Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____  <b>ADDITIONAL COSTS</b> Clerk \$70.00 + <i>5.00</i> Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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- (1) 1986 July 16 Original Papers and Certified Copy of Docket entries from District Court Anne Arundel County Filed. (Appeal-DeNovo)
- (2) 1986 July 21 Notice of Appeal mailed to Bria J. Nash and Theodore A. Cavacos.
- (3) 1987 Apr. 20 Line Withdrawing Appearance and Entering Appearance filed.
- (4) 1987 Apr. 20 Case called for hearing on Appeal - De Novo in Open court before Judge Bruce C. Williams. Counsel heard. Court enters judgment for \$1,000.00 and court costs in favor of Edward G. Dress against the Stacie Thurfield. Copies mailed to Messrs. Cerbone and Cavacos.
- (5) 1987 Apr. 21 Judgment extended in favor of the Plaintiff, Edward G. Dress, against the Defendant, Stacie Thurfield, for the sum of \$1,000.00 and Costs of Suit.

**INDEXED IN JUDGEMENT INDEX**

- (6) 1987 July 9 Line filed. RE: Withdraw and Enter Appearance.

Proper Person	1986 July 16	JOSEPH REDD	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 200</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

1112990

vs.  
  
 INMATE GRIEVANCE COMMISSION  
 (STATE OF MARYLAND)

- (1) 1986 July 16 Order for Appeal filed.
- (2) 1986 July 16 Motion to Proceed without payment of costs.
- (3) 1986 July 16 Statement of Indigency and Prayer to Proceed without Payment of costs filed.
- (4) 1986 July 21 Copy of Appeal delivered to the State's Attorney and one mailed to Attorney General Stuart Nathan.
- (5) 1986 July 21 Notice of filing mailed to Joseph Redd.
- (6) 1986 July 30 Answer to Petition for Reversal of Administrative Agency Decision filed.
- (7z) 1986 Aug. 18 Certificate of Record filed.
- (8) 1988 Jan 6 Writ of Habeas Corpus issued in Triplicate and mailed to the Commissioner of Correction DOC Transportation Unit. (Joseph Redd #180376)
- (9) 1988 Apr. 27 Case called for Hearing on Appeal in Open Court before Judge Bruce C. Williams. Court dismissed Petition. (Copies mailed to Mr. Reed and Att. Nathan on 5/2/88)

DISMISSED



Wallace E. Hutton	1986 July 16	STATE OF MARYLAND INCOME TAX DIVISION  vs.  ANNAPOLIS JANITORIAL MAINTANCE AND CLEANING SERVICES, INC. and * FARMERS NATIONAL BANK OF MARYLAND Garnishee	<b>CIVIL LAW DOCKET</b> 123 <b>FOLIO</b> 201 Receipt No. <u>L-78766</u> Date Pd. <u>7/16/86</u> ADVANCE CLERK <u>70.00</u> By: <u>COMPTROLLER OF THE</u> <u>TREASURY</u> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>5.00</u> Defendant Sol. <u>5.00</u> Sheriff <u>A.A.C.O. 15.00pd</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1112991

Michael R. Roblyer\*

- (1) 1986 July 16 Transferred from O.C.A. Book 22 Page 642 to Law.  
 (2) 1986 July 16 Copy of Judgment filed.  
 (3) 1986 July 16 Request to Issue a Writ of Garnishment filed.  
 (4) 1986 July 21 Writ of Garnishment issued and delivered to the Sheriff to be served.  
     Sheriff's Return: (Writ) summoned 7/22/86  
 (5) 1986 July 30 Confession of Assets filed.  
 (6) 19 86 Oct. 10 AGREED, SETTLED AND SATISFIED. as to Garnishee, FARMERS NATIONAL  
     BANK ONLY.  
     ORDER OF PLAINTIFF'S ATTORNEY FILED.

P. Paul Cocoros

1986  
July  
17

PATRICIA HELEN COATES  
AND  
THOMAS EUGENE COATES

**CIVIL LAW DOCKET 123**

**FOLIO 202**

Receipt No. L- 78875  
Date Pd. 7/17/86  
ADVANCE CLERK 70.00  
By: P. Paul Cocoros

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff A.A.CO. 30.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00  
Receipt No. L-89934  
Date Pd. 11/30/87  
By: Horn, Bennett & Redmond

1112992

vs.

JOAN E. ELIZABETH TOLODZIECKI  
AND  
FRANK M. TOLODZIECKI

JURY

- (1) 1986 July 17 Complaint (Motor Tort) Prayer for Jury Trial and interrogatories filed.
- (2) 1986 July 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Joan Elizabeth Tolodziecki) summoned 8/4/86  
(Frank M. Tolodziecki) summoned 8/4/86
- (3) 1986 Aug. 18 Answer filed.
- (4) 1986 Aug. 18 Interrogatories filed.
- (5) 1986 SEpt. 5 Answer to Interrogatories filed.
- (6) 1986 Dec 5 Answers to Interrogatories and Exhibits filed.
- (7) 1987 Jan 6 Line filed. RE: Strike Appearance of Louise M. Bowyer, Esq
- (8) 1987 Jan 6 Notice of Appearance filed. (Enter Appearance of Leonard C. Redmond, III, Esq)
- (9) 1987 Jan 6 Request for Production of Documents filed.
- (10) 1987 Jan 8 Notice to take Deposition filed.
- (11) 1987 Jan 8 Request for Subpoena Duces Tecum (Deposition) to be issued filed.
- (12) 1987 Jan 8 Subpoena Duces Tecum (Deposition) issued and mailed to the Sheriff of Prince Georges county to be served. (\$15.00)  
Sheriff's Return: (Ms. Cathy Amonett  
Employment Coordinator  
Prince Georges County Doctor's Hosp.)
- (13) 1987 Jan 8 Notice to take Deposition filed. (Two (2) witnesses)
- (14) 1987 Jan 8 Request for Subpoena Duces Tecum (Deposition) to be issued filed. (Two (2) witnesses)
- (15) 1987 Jan 8 Subpoena Duces Tecum (Deposition) issued and mailed to Sheriff of Montgomery County to be served. (\$15.00)  
Sheriff's Return: (Barry Lipton, D.D.S.) Served 1/30/87
- (16) 1987 Jan 8 Subpoena Duces Tecum (Deposition) issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Ms. Trina Caspi, Medical Records Summoned 1/15/87  
Custodian, Columbia Medical Plan)
- (17) 1987 Jan 21 Motion for Summary Judgment, Request for Hearing, Statement of Grounds and Authorities, Affidavit of Frank M. Tolodziecki, Affidavit of Joan E. Tolodziecki filed.
- (18) 1987 Mar. 9 Response to Request for Production of Documents, and Exhibits filed.

- (19) 1987 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge James C. Cawood, Jr. Counsel heard. Defenant Frank M. Tolodziecki's Motion for Summary Judgment granted by the Court. (Copies mailed to Messrs. Cocoros and Redmond.
- (20) 1987 Apr. 2 Judgment extended in favor of the Defendant, Frank M. Tolodziecki against the Plaintiff Patricia Helen Coates, for Cost s of suit.

**SATISFIED** INDEXED IN JUDGMENT INDEX -against the Plaintiff for costs in favor of Frank M. Tolodziecki only

- (21) 1987 May 21 Notice to Take Deposition filed. (Patricia Helen Coates)
- (22) 1987 Aug. 4 Notice to Take Depositions filed. (Zai Zakai, P.A.; Harshod Mody, M.D.; Vinod Bhalla, P.T.)
- (23) 1987 Aug. 4 Request for Subpoena Duces Tecum filed. (Three)
- (24) 1987 Aug. 10 Two Subpoena Duces tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Zai Zakai, P.A.) served 8/12/87  
(Vinod Bhalla, P.T.) served 8/12/87
- (25) 1987 Aug. 10 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Harshod Mody, M.D.) Summoned 8/13/87
- (26) 1987 Nov. 27 Order of Satisfaction filed... **PAID, SETTLED AND SATISFIED**

WILLIAM W. MCALLISTER, JR.  
Miles & Stockbridge  
1986  
July  
17

AMERICAN HARDWARE SUPPLY OF ANNE  
ARUNDEL COUNTY, INC.

VS.

S & S CONTRACTORS

1112993

Franklin M. Ward

**CIVIL LAW DOCKET 123**  
**FOLIO 203**

Receipt No. L- 78876  
Date Pd. 7/17/86  
ADVANCE CLERK 70.00  
By: Miles & Stockbridge

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff A.A.CO. 5.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 17 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.  
(2) 1986 July 21 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (S & S Contractors) summoned 7/25/86  
(3) 1986 Sept. 10 Order of Court filed. ORDERED, that summary judgment is hereby granted in favor of American Hardware against the Defendant S & S Contractors, in the amount Ten Thousand Three Hundred Twenty Dollars and Seventy-Eight Cents (\$10,320.78), plus costs of this action. Copy mailed to Messrs. McAllister)  
(4) 1986 Sept. 10 Judgment absolute extended in favor of the Plaintiff, American Hardware, against the Defendant, S & S Contractors in the Amount of Ten Thousand three Hundred twenty dollars and seventy-wights cents (\$10,320.78), plus the costs of this action. INDEXED IN JUDGMENT INDEX  
(5) 1986 Sept. 23 Interrogatories filed.  
(6) 1986 Oct. 1 Interrogatories filed.  
(7) 1986 Dec. 4 Motion to Compel filed.  
(8) 1986 Dec. 10 Correspondence with Enclosure filed. RE: Amended Certificate of Service for the Motion to Compel filed December 4, 1986.  
(9) 1987 Jan. 12 Order of Court filed. ORDERED, that within 15 days from the date of this Order S&S Contractors shall filed full and complete answers to Interrogatories served on it by American Hardware. (Copies mailed to Mr. McAllister Jr., Esq. and Mr. Sain, President of S&S Contractors 1/13/87)  
(10) 1987 Feb. 24 Petition for Show Cause Order filed.  
(11) 1987 Mar. 13 Order to Show Cause filed. (Copy or Order to Show Cause mailed to W. M. McAllister, Jr., Esq. for service by private process)  
(12) 1987 Apr. 1 Order to Show Cause filed. (C opy of Order to Show Cause mailed to William M. McAllister, Jr. for service by Private Process)  
(13) 1987 Apr. 14 - Affidavit of Service filed. (Norris W. Sain 4/6/87)  
(14) 1987 May 6 Case called for Hearing in Open Court before Judge Robert Heise. Counsel heard. Order to be prepared by counsel.  
(15) 1987 May 19 Order to Show Cause filed. (Two copies of Show Cause Order mailed to W. M. McAllister, Jr. for service by private process server).  
(16) 1987 June 10 Affidavit of Service filed. (Norris W. Sain) served 6/6/87  
(17) 1987 June 17 Case called for Hearing on show cause in Open Court before Judge Raymond G. Thèeme, Jr. Counsel Heard. Defendant failed to appear. Court orders bench warrant for Mr. Norris W. Sain Court awards counsel fees in the amount of \$75 00 (copies mailed to Mr. McAlister, JR. Esquire and Norris W. Sain 6/22/87)  
(18) 1987 June 22 Bench Warrant issued and delivered to the Sherriff to be served. Warrant Sheriff's Return: (Noriss W. Sain) CEPI 7/10/98



- (19) 1987 July 10 Case called for Hearing on Civil Bench Warrant in Open Court before Judge James C. Cawood, Jr. Testimony taken. Entry of Appearance of Franklin M. Ward as counsel for Defendant filed. Case reset for July 24, 1987 @ 9:30. Mr. Sain to be released. Release from delivered to Sheriff's office.
- (20) 1987 July 10 Entry of Appearance filed. (Franklin M. Ward)

<div data-bbox="307 1907 462 2011" style="border: 1px solid black; width: 85px; height: 30px; margin: 10px auto;"></div>		<div data-bbox="1208 1598 1517 2562" style="border: 1px solid black; width: 170px; height: 280px; margin: 10px auto;"></div>
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John E. Haislip, Jr.

1986  
July  
17

JOHN J, MOORE

**CIVIL LAW DOCKET 123**  
**FOLIO 204**

Receipt No. L- 78877  
Date Pd. 7/17/86  
ADVANCE CLERK 70.00  
By: John E. Haislip, Jr.

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 Pd  
Defendant Sol. 5.00 PD  
Sheriff A.A.CO. 15.00 Pd  
Sheriff  
Sheriff

Refund \$5.00

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00

Receipt No. L-85579

Date Pd. 4/13/87

By: Fireman's Fund Ins.Co.

VS.

JUDY CHRISTINE MOONEY

1112994

Austin W. Brizendine, Jr.

JURY

- (1) 1986 July 17 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 July 22 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Judy Christine Mooney) summoned 7/28/86  
(3) 1986 July 25 Demand for Jury Trial filed.  
(4) 1986 Aug. 29 Line filed. RE: Extension of Time.  
(5) 1986 Sept. 8 Answer to Complaint filed.

**AT ISSUE**

- (6) 1986 Oct. 14 Interrogatories filed.  
(7) 1986 Dec 9 Strike/Enter Appearance filed. (Strike James C. Praley enter Martin B. Lessans)  
(8) 1987 Apr. 10 Order of Satisfaction filed.

**PAID, SETTLED AND SATISFIED**

Martha Rasin

1986  
July  
17

BYWATER MUTUAL HOMES, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 205**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

JOAN LIPSCOMB

1112995

Marcia R. Conrad

9/22/86  
+ the 91-92 returned to the JURY  
Court to return check

- (1) 1986 July 17 Original Papers and Certified Copy of Docket entries from District Court, Anne Arundel County filed. (Jury Trial)
- (2) 1986 July 22 Notice of Jury Trial mailed to Martha Rasin and Marcia R. Conrad.
- (3) 1986 July 30 Request for Discovery filed.
- (4) 1986 Aug. 1 Request for Discovery filed.
- (5) 1986 Aug. 7 Joint Motion for Payment of Rent into Escrow with Points and Authorities and Exhibit filed.
- (6) 1986 Aug. 13 Order of Court filed. ORDERED, that the defendant, Joan Lipscomb, shall pay directly to the Clerk of this Court on or before August 29, 1986 the sum of \$41.04 representing rental amount due from July 11, 1986 until August 1, 1986; and it is further, ORDERED, that the defendant, Joan Lipscomb, shall pay directly to the Clerk of this Court the sum of \$67.00 per month, on or before the first of each month, beginning August 1, 1986; and it is further ORDERED, that the Clerk of this Court shall deposit all above monies received from or on behalf of the defendant Joan Lipscomb in the registry of an escrow account of this Court, and shall so hold them until further order of this Court. (Copies mailed to Attorneys Conrad and Rasin 8/21/86)
- (7) 1986 Aug. 13 Order of Court filed. ORDERED, that the Plaintiff's and Defendant's Request for Discovery is granted. (Copies mailed to Attorneys Conrad and Rasin 8/21/86)
- (8) 1986 Aug. 13 Interrogatories filed.
- (9) 1986 Aug. 26 Check No. 92 in the amount of forty-one dollars (\$41.00) and Check No. 91 in the amount of sixty-seven dollars (\$67.00) and four cents in cash received from Joan Lipscomb as per Court Order signed by Judge Cawood.
- (10) 1986 Sept. 5 Rent escrow in the amount of sixty-seven dollars (\$67.00) received in cash from Joan Lipscomb as per Court Order signed by Judge Cawood.
- (11) 1986 Sept. 5 Interrogatories Filed.
- (12) 1986 Sept. 5 Requests for Production of Documents Filed.
- \* (15) 1986 Oct. 2 Rent Escrow in the amount of sixty-seven dollars (\$67.00) received in cash from Joan Lipscomb as per Court Order signed by Judge Cawood.
- (13) 1986 Sept. 19 Answers to Interrogatories filed.
- (14) 1986 Sept. 22 Motion for Warrant of Possession and Other Appropriate Relief, Exhibits filed.
- (16) 1986 Oct. 3 Requests for Production of Documents filed.
- (17) 1986 Oct. Defendant's Response to Motion for Warrant of Possession and Other Appropriate Relief filed.

(Over)

- (18) 1986 Oct. 7 Memorandum in Support of Defendant's Response to Motion for Warrant of Possession and Other Appropriate Relief filed.
- (19) 1986 Oct. 9 Answer to Interrogatories filed.
- (20) 1986 Oct. 15 Plaintiff's Opposition to Withdrawal of Jury Trial Election filed.
- (21) 1986 Oct. 15 Answer to Request for Production of Documents filed.
- (22) 1986 Oct. 20 Order of Court filed. ORDERED, Case is to be Tried 11-6-86 as Scheduled. (Copies mailed to Messrs. Rasin and Conrad)
- (23) 1986 Oct. 29 Consent Order filed. (Copies to Ms. M. R. Conrad, Esq. and Ms. M.F. Raisin, Esq. )
- (24) 1986 Oct 29- Order of Court files....ORDERED:.....that Judgment is entered in favor of the Plaintiff in the amount of \$242.00 representing the amount of rent due and owing from the Defendants to the Plaintiff from July 11, 1986 through October 31, 1986.....
- (25) 1986 Oct 29- Judgment absolute extended in favor of the Plaintiff Bywater Mutual Homes, Inc., against the defendant, Joan Lipscomb, for the sum of \$242.00.

INDEXED IN JUDGEMENT INDEX

- (26) 1986 Dec. 8 Order of Court filed. ORDERED, that \$242.00 now held by the Clerk in escrow be released to the Plaintiff, payable to Bywater Mutual Homes, Inc. and mailed to Ms. Lula thorpe, Manager -- Bywater Mutual Homes, Inc.
- (27) 1986 Dec. 12 Check Number 4587 in the amount of Two Hundred Forty-Two Dollars and 07/100 Cents issued and made payable to Bywater Mutual Homes and mailed to Ms. Lula Thorpe Manager Bywater Mutual Homes, Inc.



**AGREED. SETTLED AND SATISFIED**

Robert J. Fuoco

1986  
July  
17

THOMAS J. JOY  
Claimant

vs.

LOCKE INSULATORS  
Employer  
and  
TRANS-PACIFIC INSURANCE  
COMPANY  
Insurer

Workmen's Compensation

Stan M. Haynes

1112997

**CIVIL LAW DOCKET 123**  
**FOLIO 207**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 pd  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 5.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. L-85792  
Date Pd. 4/24/87  
By: Semmes, Bowen & Semmes

- (1) 1986 July 17 Order for Appeal filed  
(2) 1986 July 17 Petition for Appeal filed.  
(3) 1986 July 23 Answer to Claimant's Petition for Appeal filed.  
(4) 1986 Sept. 3 Transcript of Record from the Workmen's Compensation Commission filed.  
(5) 1986 Sept. 5 Interrogatories filed.  
(6) 1986 Oct. 3 Answers to Interrogatories filed.  
(7) 1986 Oct. 7 Employers and Insurers Motion for Filing of Record Transcript filed  
(8) 1986 Oct. 31 Notice of Change of Address filed. (Stan M. Haynes, Semmes, Bowen & Semmes)  
(9) 1986 Nov. 10 Interrogatories filed.  
(10) 1986 Nov. 10 Request for Production of Documents filed.  
(11) 1986 Dec. 29 Notice to take Deposition filed.  
(12) 1986 Dec. 29 Request for Subpoena Duces Tecum filed.  
(13) 1986 Dec. 29 Subpoena Duces Tecum issued and delivered to Attorney Haynes to be served by Private Process.  
(14) 1987 Feb. 9 Notice to Take Deposition filed.  
(15) 1987 Feb. 9 Request for Subpoena Duces Tecum filed.  
(16) 1987 Feb. 9 Subpoena Duces Tecum (Deposition) issued and mailed to the Sheriff to be served. (15.00)  
Sheriff's Return: (Custodian of Records Dr. Oleg D. Zimmerman) Summoned 2/11/87  
(16a) 1987 Mar 5 Request for Subpoena filed.  
(16b) 1987 Mar 5 Subpoena for One witness issued and delivered to attorney Fuoco for service by Private Process.  
(17) 1987 Mar 10 Case at issue - issues joined elects Jury (Cair Dire) Trial -  
\*\*\*\* Jury sworn before Judge James C. Cawood, Jr. Court sequester all witnesses. Testimony taken. Defendant moved for a Judgment at the end of the Plaintiff's Case. Motion denied. Finding of Jury for the Plaintiff. Judgment entered for the Plaintiff, Thomas J. Joy, against the Defendants Locke Insulators and Trans-Pacific Insurance Company (SEE ISSUE SHEET) Copies mailed to Messrs. Fuoco and Haynes.  
(18) 1987 Mar 18 Certified Copy of Docket Entries and Issue Sheet mailed to the Worker's Compensation Commission.  
\*\*\*\*  
(17a) 1987 Mar 10 Affidavit of Service filed. (Dr. Oleg D. Zimmerman 3/5/87)

COSTS PAID. NO ORDER FILED

Ronald M. Naditch

1986  
July  
17

PATRICIA JOAN BEALL

vs.

ROBERT G. BEALL JR.  
and  
BEALL-LEE, INC.

1112998

J.B. Stevens

**CIVIL LAW DOCKET 123**  
**FOLIO 208**

Receipt No. L-78879  
Date Pd. 7/17/86  
ADVANCE CLERK \$70.00  
By: Ronald M. Naditch

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. \$5.00 PD  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 10.00

TOTAL COSTS \$10.00  
Receipt No. L-90422  
Date Pd. 12/23/87  
By: Julian B. Stevens, Jr

- (1) 1986 July 17 Complaint for Confession of Judgment, Affidavit, Interest Workshett and Original Note filed. Judgment entered in favor of the Plaintiff, Patricia Joan Beall, against the Defendants, Robert G. Beall and Beall-Lee Inc., for the sum of Fifty-Eight Thousand Two Hundred Sixteen dollars and seventy cents (\$58,216.70) plus court costs and Attorney fees of \$8,732.51 (15% of \$58,216.70) and interest from July 15, 1986. ~~INDEXED IN JUDGEMENT INDEX~~ VACATED PER ORDER OF COURT 3/2/88
- (2) 1986 July 22 Notice of Enry of Judgment issued and mailed to the Sheriff of Prince George's County to be served. (\$30.00 pd.)  
Sheriff's Return: (Robert G. Beall, Jr.) Served 7/29/86  
(Beall-Lee Inc) Served 7/29/86
- (3) 1986 Aug. 22 Motion to Vacate Judgment with Points and Authorities filed.
- (4) 1986 Sept. 25 Answer to Motion to Vacate Judgment filed.
- (5) 1986 Oct. 17 Case called for Hearing on Motion to Vacate in Open Court before Judge Eugene M. Lerner. Counsel heard. Court vacates judgment. Mr. Stevens to prepare Order.
- (6) 1987 May 28 Motion for Order of Default, Points and Authorities filed.
- (7) 1987 July 2 Petition to Withdraw Original Note filed.
- (8) 1987 July 6 Leave granted as prayed.
- (9) 1987 Nov. 23 Motion to Dismiss filed.
- (10) 1987 Dec. 10 Original note mailed to R. M. Naditch, Esq.
- (11) 1987 Dec. 10 Order of Court filed. ORDERED, that upon payment of the court costs by the Defendant, that the above-captioned case is hereby dismissed. (Copies mailed to Attorneys Naditch and Stevens on 12/23/87)

**DISMISSED**

- (12) 1988 Mar. 2 Order of Court filed. ORDERED, that the judgment previously entered in this matter on July 25, 1986, be and the same is VACATED, as of October 17, 1986. (Copies to Attorneys Naditch and Stevens on 3/2/88)

Alan H. Legum	1986 July 17	MARTIN'S QUALITY FOODS, INC. AND JOSEPH F. MARTIN, AND CAROLINE M. MARTIN AND JOSEPH F. MARTIN, JR. AND ROBERT M. MARTIN	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 209</b> Receipt No. L- 78890 Date Pd. 7/17/86 ADVANCE CLERK \$70.00 By: Alan H Legum <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 5.00 Receipt No. L-79385 Date Pd. 8/26/86 By: Alan H. Legum
1112999		vs.  MAYOR AND ALDERMEN OF THE CITY OF ANNAPOLIS AND ALETTA , INC. AND RAYMOND E. MACHOIAN AND MARGARET N. MACHOIAN AND NANCY SURRICK, Individually and t/a MISS NANCY'S FANCY BAKERY AND JOYCE STRICKLER AND CHARLES H. STRICKLER, Individually & t/a TREATS-N-SWEETS	
DISMISSED		DISMISSED	

- (1) 1986 July 17 COMPLAINT (Contract) and Exhibits filed.
- (2) 1986 July 18 Summons issued and delivered to Attorney Alan H. Legum for service by Private Process.
- (3) 1986 July 23 Return of Private Process Server filed. (Jonathan Hodgson 7/18/86)
- (4) 1986 July 23 Return of Private Process Server filed. (Joyce and Charles Strickler, 7/18/86)
- (5) 1986 July 23 Return of Private Process Server filed. (Robert Jarrell, 7/18/86)
- (6) 1986 July 23 Return of Private Process Server filed. (Joyce Vain, 7/18/86)
- (7) 1986 July 23 Return of Private Process Server filed. (Alvin Kauffman, 7/18/86)
- (8) 1986 Aug. 22 Notice of Voluntary Dismissal Without Prejudice filed.  
DISMISSED WITHOUT PREJUDICE.



Philip D. Hale Bald & Hale	1986 July 18th	FIRST AMERICAN BANK OF MARYLAND	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 210</b> Receipt No. L-78886 Date Pd. 7/18/86 ADVANCE CLERK 70.00 By: Bald & Hale <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk Plaintiff Sol. 5.00 paid Defendant Sol. Sheriff Sheriff Sheriff <hr/> Exam. Cross Claim <hr/> 3rd Party Claim <hr/> Supp. Proc. <hr/> Fi Fa <hr/> Attachment <hr/> <hr/> <hr/> TOTAL COSTS Receipt No. Date Pd. By:
1113000		VS.  LEISURE TECH., LIMITED AND LEISURE TECH OF ANNAPOLIS, INC. AND PROFESSIONAL COMMUNICATION INC.	

- (1) 1986 July 18 Complaint, Exhibits, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment, Exhibit, and Military Affidavit filed.
- (2) 1986 July 18 Summons issued and delivered to Attorney Hale to be served by Private Process.
- (3) 1986 Aug. 26 Affidavits of Service filed. (Michael P. Darrow Summoned 7/28/86)
- (4) 1986 Aug. 26 Affidavits of Service filed. (David W. Shine, Summoned 7/28/86)
- (5) 1986 Aug. 26 Affidavits of Service filed. (David W. Shineman Summoned 7/28/86)
- (6) 1986 Oct. 31 Line filed.
- (7) 1986 Oct. 31 Order of Court filed. ORDERED that First American Bank of Maryland is granted leave as prayed to withdraw the original note filed herein.
- (6a) 1986 Oct. 31 Motion to Withdraw Exhibit Offered in Evidence filed.
- (8) 1986 Oct. 31 Order of Court filed. ORDERED THAT Summary Judgment be and the same is hereby granted in favor of First American Bank of Maryland, Plaintiff, against Leisure Tech, Limited, Leisure Tech. of Annapolis, Inc. and Professional Communication, Inc. in the amount of \$111,767.31 together with costs of this action.
- (9) 1986 Oct. 31 Judgment Absolute extended in favor of the Plaintiff First National Bank of Maryland and against the Defendants Leisure Tech, Limited, Leisure Tech of Annapolis, and Professional Communication, Inc. for the sum of \$111,767.31 together with costs of suit. (Copies to P. D. Hale, Esq., D. W. Shineman, Esq. and M. P. Darrow, Esq.)
- INDEXED IN JUDGMENT INDEX**
- (10) 1986 Oct. 31 Receipt of Original note filed.

Charles J. Muskin Lois A. Fenner	1986 July 18	BEVERLY L. GREENLEY, Individually and as parent on behalf of HEIDI L. GREENLEY AND APRIL S. GREENLEY, minors and RAYMOND C. GREENLEY, Individually and as parent on behalf of HEIDI L. GREENLEY AND APRIL S. GREENLEY, minors  VS.  CLARENCE A. BLACKWELL, Individually and as Director/ Trustee of H & B Limited, (a dissolved Maryland Corporation) and ROBERT W. HOFFMAN, Individually and as Director/Trustee of H & B Limited, (a dissolved Maryland Corporation)	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 211</b> Receipt No. L- 78887 Date Pd. 7/18/86 ADVANCE CLERK 70.00 By Charles J. Muskin <hr/> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Appeal Filing Fee _____ \$40.00 L-85929 <b>TOTAL COSTS</b> _____ Receipt No. _____ Date Pd. _____ By: _____
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1113001

Kurt D. Karsten

*Shades, please file  
Rec. 8-26-87  
CJMS*

JURY

- (1) 1986 July 18 Complaint (Tort) Election for Jury Trial filed.
- (2) 1986 July 18 Summons issued and delivered to Attorney Lois A. Fenner Giles for service by Private Process.
- (3) 1986 Aug. 4 Return of Private Process Server filed. (Robert W. Hoffman 7/30/86)
- (4) 1986 Aug. 4 Return of Private Process Server filed. (Clarence A. Blackwell, 7/30/86)
- (5) 1986 Aug. 21 Answer filed.
- (6) 1986 Sept. 5 Request for Production of Documents filed.
- (7) 1986 Sept. 5 Interrogatories filed.
- (8) 1986 Sept. 10 Notice of Deposition filed.
- (9) 1986 Sept. 10 Notice of Deposition filed.
- (10) 1986 Sept. 11 Correspondence filed. RE: Deposition.
- (11) 1986 Oct. 2 Interrogatories filed.
- (12) 1986 Oct. 21 Answers to Interrogatories filed.
- (13) 1986 Oct. 27 Response to Request for Production of Documents filed.
- (14) 1986 Oct. 27 Answers to Interrogatories and Exhibits filed.
- (15) 1986 Nov. 3 Interrogatories filed.
- (16) 1986 Dec 1 Answers to Interrogatories filed.
- (17) 1986 Dec. 29 Notice of Deposition Filed.
- (18) 1987 Jan. 16 Motion for Summary Judgment with Memorandum of Law in Support of Defendants Motion, Exhibits, and Request for Hearing filed.
- (19) 1987 Feb. 2 Response to Motion for Summary Judgment and Request for a Hearing filed.
- (20) 1987 Feb. 2 Memorandum in Support of Plaintiffs' Response to Motion for Summary Judgment filed.
- (21) 1987 Feb. 3 Deposition of Robert W. Palmer, M.D. filed.
- (22) 1987 Feb. 13 Nine Requests for Subpoena Duces Tecum filed.
- (23) 1987 Feb. 13 Subpoena Duces Tecum for nine witnesses issued and delivered to Attorney Muskin for service by Private Process.
- (24) 1987 Feb. 13 Affidavit filed.
- (25) 1987 Feb. 24 Request for Issuance of Subpoena filed.

(Continued)

- (26) 1987 Feb. 24 Subpoena for one witness issued and mailed to Attorney Karsten for Service by Private Process.
- (27) 1987 Feb. 26 Case called for Hearing on Motion for Summary Judgment in Open Court before Judge Eugene M. Lerner. Counsel heard. Motion for Summary Judgment denied. (copies mailed to Attorney Giles and Messrs. Muskin and Karsten, 3/2/87)
- (28) 1987 Mar. 2 Two requests for Subpoena filed.
- (29) 1987 Mar. 2 Subpoenas for two witnesses issued and delivered to Attorney Muskin for service by Private Process.
- (30) 1987 Mar. 3 Return of Private Process Server filed. (Robert W. Hoffman)
- (31) 1987 Mar. 3 Return of Private Process Server filed. (Clarence A. Blackwell)
- (32) 1987 Mar. 3 Case at issue. Issues joined, elects Jury (Voir Dire) Trial. Jury sworn before Judge H. Chester Goudy, Jr. Defendant moved to sequester witnesses. Motion granted. Testimony taken. Case cont. to 3/4/87.
- (33) 1987 Mar. 4 Case continued. Jury checked, all are present. Testimony resumed. At the end of the Plaintiff's case the Defendant moved for Judgment. Court reserved ruling. Case continued to 3/5/87.
- (34) 1987 Mar. 5 Case continued. Court granted the Defendant's Motion for Judgment for costs. (Copies mailed to Messrs. Muskings and Karsten, 3/16/87)
- (35) 1987 Mar. 9 Judgment extended for the defendant, Clarence Blackwell, Individually and as Director/Trustee of H & B Limited, (a dissolved Maryland Corporation) and Robert W. Hoffman, Individually and as Director/Trustee of H & B Limited (a dissolved Maryland Corporation) against the Plaintiff, Beverly L. Greenley, Individually and as parent on behalf of Heidi L. Greenley and April Greenley, minors and Raymond C. Greenley, Individually and as parent on behalf of Heidi L. Greenley and April S. Greenley minors for costs of suit.

**INDEXED IN JUDGMENT INDEX** for costs of suit

- (36) 1987 Mar 16 Motion for New Trial and Memorandum in Support of Motion for New Trial filed.
- (37) 1987 Apr 1 Defendant's Response to Plaintiff's Motion for New Trial filed.
- (38) 1987 Apr 1 Statement of Points and Authorities in Support of Defendant's Response to Plaintiff's Motion for New Trial filed.
- (40) 1987 Apr. 9 **Order of Court filed. ORDERED, that Plaintiff's motion for a new trial is denied.** (Copies mailed to Messrs. Muskin, Giles, and Karsten)
- (41) 1987 Apr. 27 Order for Appeal by Beverly L. Greenley, et al Plaintiffs, Exhibit filed.
- (42) 1987 May 4 Order to Proceed Without a Prehearing Conference filed. (Due 6/29/87)
- (43) 1987 June 26 **Original Papers and Transcript Transmitted to the Court of Special Appeals.**
- (44) 1987 July Exhibits delivered to the Court of Special Appeals.
- (45) 1988 Mar. 17 Original papers together with Mandate returned from the Court of Special Appeals reading as follows; February 3, 1988: per curiam filed. Judgment affirmed: appellants to pay costs. March 4, 1988: Mandate issued.
- (46) 1988 June 1 Order of Court filed. ORDERED, by the Court of Appeals of Maryland, that the Petition be and it is hereby, denied as there has been no showing that review by certiorari is desirable and in the public interest.

office.

(1) 1986 July 18 Petition for Bail Reduction filed.

(2) 1986 July 23 Petition for Writ of Habeas Corpus filed, Copy delivered to the State's Attorney

(3) 1986 July 24 Order of Court filed.

(4) 1986 July 25 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.

Sheriff's Return: (Writ-Warden, A.A.Co.Detention Center): Served 7/28/86



Morton Edelstein

1986  
July  
18

JAMES C. WEBSTER  
and  
MILDRED WEBSTER

**CIVIL LAW DOCKET 123**  
**FOLIO 213**

Receipt No. L-78894  
Date Pd. 7/18/86  
ADVANCE CLERK 70.00  
By: Edelstein & Stahl

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 pd  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

VS.

KATHERINE NICHOLAS VALESON

1113003

Thomas H. Talbot

JURY

- (1) 1986 July 18 Complaint (Motor Tort) with Interrogatories and Prayer for Jury Trial filed.
- (2) 1986 July 22 Summons issued and delivered to the Sheriff to be served. Sheriff's Return: (Katherine Nicholas Valeson) summoned 7/28/86
- (3) 1986 Aug. 18 Answer filed.
- (4) 1986 Aug. 18 Interrogatories filed.
- (5) 1986 Aug. 18 Interrogatories filed.
- (6) 1986 Oct. 9 Answers to Interrogatories filed.
- (7) 1986 NOV. 24 Notice of Deposition filed.
- (8) 1987 Jan. 12 Amended Notice of Deposition filed.
- (9) 1987 Feb. 6 Motion to Compel Answers to Interrogatories and Motion to Dismiss, Points and Authorities and Exhibits filed.
- (10) 1987 Feb 20 Correspondence with Exhibits filed. RE: Exhibits to Answers to Interrogatories.
- (11) 1987 Feb 20 Answers to Interrogatories filed.
- (12) 1987 Feb. 26 Notice of Records Deposition filed.
- (13) 1987 Feb. 26 Praecipe filed. Re: Request to issue Subpoena Duces Tecum for two witnesses.
- (14) 1987 Feb. 26 Subpoena Duces Tecum/Deposition issued for two witnesses and delivered to the Sheriff to be served.  
Sheriff's Return: (Medical Records Custodian  
for Dr. Allen C. Egloff) summoned 3/2/87  
(Medical Records Custodian  
for Dr. Thomas B. Ducker) Summoned 2/26/87
- (15) 1987 Feb. 27 Notice of Records Deposition filed.
- (16) 1987 Feb. 27 Praecipe filed. Re: Request to issue Subpoena Duces Tecum.
- (17) 1987 Feb. 27 Subpoena Duces Tecum/Deposition issued and mailed to the Sheriff to be served. (15.00)  
Sheriff's Return: ( Medical Records Custodian  
for Anne Arundel General Hospital) Summoned 2/27/87
- (18) 1987 Mar. 2 Notice of Deposition filed. (Dr. Barry R. Nathanson)
- (19) 1987 Mar. 6 Motion to Continue with Points and Authorities filed.
- (20) 1987 Mar 6 Order of Court filed. ORDERED, that the Motion to Continue the Trial be and the same hereby is geanted.

- (21) 1987 Mar. 10 Deposition of Mildred Lankford Webster filed.
- (22) 1987 Mar. 10 Deposition of James Cecil Webster filed.
- (23) 1988 Apr. 29 Motion for Continuance by Agreement of counsel filed.
- (24) 1988 June 2 Order of court filed..ORDERED that the previously scheduled trial date of June 16, 1988 be and is hereby continued. Copies Mailed 6-9-88 to Messrs. Edelstein & Talbott.
- (25) 1988 Nov. 23 Motion to Continue, Points and Authorities filed.
- (26) 1988 Nov. 25 Request for two (2) subpoena duces tecum filed.
- (27) 1988 Nov. 25 Two (2) subpoena duces tecum issued and delivered to the Sheriff for service.  
Sheriff's Return ( ALLEN EGLOFF) NON EST 11-25-88 WOULD NOT EXCEPT UNAVAILABLE ON THAT DATE
- (28) 1988 Nov. 29 Order of court filed.....ORDERED that defendants Motion be and the same hereby is GRANTED and FURTHER ORDERED that this case be set for trial on May 9, 1988 ,  
Notified 11-29-88 Mr. Talbot & Edelstein.
- (29) 1989 Mar 20 Notice of Records Deposition filed.
- (30) 1989 Mar 20 Notice of Deposition filed.
- (31) 1989 Mar 20 Request to issue three (3) Subpoena Duces Tecum filed.
- (32) 1989 Mar 20 Three (3) Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Allen C. Egloff, M.D.) Summoned 3/22/89  
(Anne Arundel Hospital) Served 3/21/89  
(Barry Nathanson, M.D.) Served 3/22/89
- (33) 1989 Apr. 21 Revised Notice of Deposition filed. (Allen C. Egloff, M.D.)
- (34) 1989 Apr. 21 Request for Subpoena Duces Tecum filed.
- (35) 1989 Apr. 21 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Talbott for service by Private Process. (Allen C. Egloff, M.D.)
- (36) 1989 Apr. 27 Notice of Records Deposition filed. (Custodian of Records, Dr. Jay Cohen)
- (37) 1989 Apr. 27 Request for Subpoena Duces Tecum filed.
- (38) 1989 Apr. 27 Subpoena Duces Tecum for Deposition issued and mailed to Attorney Talbott for Service by Private Process. (Records Custodian for Dr. Jay Cohen)
- (39) 1989 Apr. 27 Request for Two Subpoena Duces Tecum filed.
- (40) 1989 Apr. 27 Two Subpoena Duces Tecum issued and mailed to Attorney Talbott for service by Private Process. (Records Custodian of Dr. Barry Nathanson; Records Custodian for Dr. Jay Cohen)
- (41) 1989 May 3 Request for Subpoena filed.
- (42) 1989 May 3 Subpoena issued and mailed to Attorney Edelstein for service by Private Process.
- (43) 1989 May 5 Affidavit filed. (M. McGowans, Cus. of Records, A.A. Gen. Hosp.)
- (44) 1989 May 5 Motion for Expenses, Points and Authority and Affidavit filed.
- (45) 1989 May 8 Request for Subpoena filed.
- (46) 1989 May 8 Subpoena for One Witness issued and delivered to Attorney Edelstein for service by Private Process.
- (47) 1989 May 9 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Raymond G. Thieme, Jr. Counsel heard. Case continued to May 10, 1989 at 9:30 a.m.
- (48) 1989 May 10 Case continued. Jury checked. All present. Plaintiff moved to admit Dr. Robert Mendleson's testimony as part of the Plaintiff's case. Motion granted. At end of Plaintiff's case, Defendant moved for judgment. Motion denied. At the end of the entire case, the Defendant renewed Motion for Judgment. Motion denied. Verdict of the Jury entered in favor of the Defendant Katherine Nicholas Valeson. Judgment to be entered at Direction of the Court in favor of the Defendant Katherine Nicholas Valeson against the Plaintiff James C. Webster and Mildred Webster for Costs of Suit.
- (49) 1989 May 17 Judgment extended in favor of the Defendant, Katherine Nicholas Valeson, against the Plaintiffs, James C. Webster and Mildred Webster, for Costs of Suit.
- INDEXED IN JUDGMENT INDEX
- (50) 1989 May 19 Response to Plaintiffs' Attorney's Motion for Attorney's Fees filed.
- (51) 1989 May 19 Line filed re: payment received for Attorney's Fees - Motion now "moot"

Robert J. Fuco

1986  
July  
18

JANICE JEAN MCNEILL

VS.

RYAN HOMES INC.  
and  
C.H. MILLER and ASSOCIATES  
INC.

1113004

John Gregory Smith

**CIVIL LAW DOCKET 123**  
**FOLIO 214**

Receipt No. L-78895  
Date Pd. 7/18/86  
ADVANCE CLERK 70.00  
By: J. Jean McNeill

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 5.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 20.00

Receipt No. 1113120

Date Pd. 12-11-90

By: CONROY, FITZGERALD,  
BALLMAN, & DAMERON

JURY

- (1) 1986 July 18 Complaint (Contract) with Exhibits and Prayer for Jury Trial filed  
(2) 1986 July 22 Summons issued and mailed to attorney Robert J. Fuoco for service  
(3) 1986 Sept. 11 Answer to Complaint filed.  
(4) 1986 Oct. 28 Request for Production of Documents filed.  
(5) 1986 Oct. 28 Interrogatories filed.  
(6) 1987 Jan 6 C.H. Miller & Associates Answers to Interrogatories, Exhibits  
filed.  
(7) 1987 May 4 Motion to Withdraw, Points and Authorities filed.  
(8) 1987 June 30 Correspondence filled. RE: Motion to Withdraw as counsel and  
Attached letter to be attached to Original Motion to Withdraw  
Counsel  
(9) 1987 Sept 10 Order of Court filed. ORDERED, that the appearance of John Gregory  
Smith as counsel for the Defendant, C.H. Miller & Associates, Inc., be  
and is hereby WITHDRAWN. Copies mailed to Messrs. Smith, Fuoco, Dameron  
and Clarence H. Miller 9/17/87.  
(10) 1987 Sept 17 Notice to Employ New Counsel mailed to Defendant C.H. Miller and  
Associates, Inc.

OCT 5 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.

INDEXED IN JUDGMENT INDEX

SATISFIED



Douglas R. Irminger	1986 July 18	SULLIVAN INDUSTRIES INC.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 215</b> Receipt No. <u>L-78896</u> Date Pd. <u>7/18/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Douglas R. Irminger</u> <b>ADDITIONAL COSTS</b> Clerk <u>\$10.00 Pd.</u> Plaintiff Sol. <u>5.00 Pd.</u> Defendant Sol. _____ Sheriff <u>15.00 B.</u> pd Sheriff <u>15.00 A.A.</u> pd. Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$15.00 Pd.</u> Receipt No. <u>L-115129</u> Date Pd. <u>3/6/91</u> By: <u>Douglas R. Irminger</u>
		VS.	
1113005		COMMERCIAL WINDOW & DOOR, CO., INC.	
		SATISFIED	

- (1) 1986 July 18 Complaint (Contract) with Exhibit filed.  
(2) 1986 July 22 Summons issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 pd)  
Sheriff's Return: (Commercial Window & Door Co. Inc  
Serve on: Louis Romm) Not Balto. City  
(3) 1986 July 22 Summons issued and delivered to the Sheriff to be served.  
(\$15.00 pd)  
Sheriff's Return: (Commerical Window & Door Co., Inc.)  
Serve on: Louis Romm) Non Est. 7/23/86 Bldg. empty  
(4) 1986 July 29 Summons issued and mailed to the Sheriff of Baltimore CO. to be served.  
Sheriff's Return: (Commercial Window & Door Co., Inc.  
Serve On: Louis E. Romm, Res/Agent) Not served 8/1/86 Moved 1 year ago

OCT 2 1990

Notice mailed pursuant to rule 2-507

NOV 21 1990

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED



Myles R. Eisenstein 1986  
July  
18

THEODORE F. BLAIR JR.  
Claimant

**CIVIL LAW DOCKET 123**

**FOLIO 216**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 20.00  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

vs.

DONN, INCORPORATED  
Employer  
Self Insurer

Workmen's Compensation

JURY

1113006

Herbert Burgunder Jr.

80.00

- (1) 1986 July 18 Order for Appeal filed.  
(2) 1986 July 18 Petition for Appeal filed.  
(3) 1986 July 18 Election for Jury Trial filed.  
(4) 1986 Aug. 6 Response to Petition for Appeal filed.  
(5) 1986 Aug. 6 Motion for Transmission of Transcripts filed.  
(6) 1986 Aug. 27 Order of Court filed. ORDERED, that the Motion for Transmission of Transcripts filed by the Employer and Self-Insurer be and the same is hereby granted IT IS FURTHER ORDERED, that the Maryland Worker's Compensation Commission transmit the recorded transcripts fo the porceedings before the Commission to the Circuit Court for Anne Arundel County within 30 days.  
(7) 1986 Aept. 2 Transcript of Records from the Workmen's Compensation Commission filed.  
(8) 1986 Sept. 19 Final Transcript of Reocrds from the Workmen's Compensation Commission filed.  
(8) 1986 June 12 Petition to Dismiss filed.  
(9) 1986 June 15 Motion for consolidation, Memorandum of Authorities filed.  
(10) 1987 June 17 Answer to Motion for consolidation (Theodore Finley Blair Jr.)  
(11) 1987 July 9 Response to Petition to Dismiss filed.  
(12) 1987 July 16 Order of Court filed. ORDERED that the above case be and the same is hereby dismissed. (Copies to H. Burgunder, Jr., Esq.; M. R. Eisteinstein, Esq. 7/24/87)  
(13) 1987 July 16 Order of Court filed. ORDERED Motion for Consolidation denied. (Copies to Messrs: H. Burgunder, Jr. and M. R. Eisenstein 7/24/87)

DISMISSED AS PER ORDER OF COURT 7/16/87

19 86 Oct. 23 AGREED, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

(1) 1986 July 18 Complaint (Motor Tort) with Prayer for Jury Trail filed.  
(2) 1986 July 21 Summons issued and delivered to attorney Thomas F. Ellis  
for service by Private Process.

(3) 1987 Apr. 15 Answer to Complaint filed. (Paul A. Ryan)

(4) 1987 Apr. 20 Request of Paul A. Ryan for Production of Documents filed.  
(5) 1987 Apr. 20 Interrogatories filed. (to Antionette C. Damato)  
(6) 1987 Apr. 24 Line filed. RE: Request to set in for a hearing.  
(7) 1987 May 1 Request of Paul A. Ryan for Production of Documents filed.  
(8) 1987 May 1 Interrogatories filed.

(9) 1987 July 16 Satisfaction of Dismissal filed...DISMISSED WITH PREJUDICE

Thomas E. Ellis

1986  
July  
18

ROBERT JONES

VS.

KIM PORE

1113009

ohn R. Greene  
Goodman, Cohen &  
Bennett

CIVIL LAW DOCKET 123

FOLIO 219

Receipt No. L- 78899  
Date Pd. 7/18/86  
ADVANCE CLERK 70.00  
By: Thomas E. Ellis

ADDITIONAL COSTS

Clerk \$5.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00  
Receipt No. L-88313  
Date Pd. 8/31/87  
By: Goodman, Cohen &  
Bennett

SATISFIED JURY

- (1) 1986 July 18 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 July 21 Summons issued and delivered to Attorney Thomas E. Ellis for service by Private Process.  
(3) 1986 July 29 Affidavit of Private Process Server filed. (Kim Pore 7/25/86)  
(4) 1986 Aug. 20 Defendants Answer filed.  
(5) 1986 Aug. 20 Interrogatories filed.  
(6) 1986 Sept. 5 Answers to INTERrogatories filed.  
(7) 1986 Nov. 10 Answers to Interrogatories with Exhibits filed.  
(8) 1987 Jan. 8 Line Filed. Re: Hearing  
(9) 1987 Feb 27 Notice to take Deposition filed. (Robert Jones, Jr 3/13/87 2:00 pm  
(10) 1987 Apr. 24 Notice of Substitution of Counsel filed.  
(11) 1987 Apr. 27 Order for Summons Duces Tecum to be issued filed.  
(12) 1987 Apr. 27 Order for Summons Duces Tecum to be issued filed.  
(13) 1987 Apr. 27 Two (2) Summons Duces Tecum issued and delivered to the Sheriff to be served.  
Sheriff's RETURN: (Custodian of Medical Records  
William C. Weintraub)  
(Custodian of Medical Records  
Anne Arundel General Hospital) Summoned 4/29/87  
(14) 1987 Apr. 28 Notice to take Deposition filed.  
(15) 1987 May. 4 Request for two Subpoenas filed.  
(16) 1987 May 4 Two Subpoenas issued and mailed to Attorney Ellis for service by private process.  
(10a) 1987 Apr. 24 Notice of taking Oral Deposition Duces Tecum filed.  
(10b) 1987 Apr. 24 Notice of taking Oral Deposition Duces Tecum filed.  
(17) 1987 May 11 Deposition of Kim Pore filed.  
(18) 1987 May 21 Case at issue - issues joined elects Jury (Voor Dire) Trial - Jury sworn before Judge Eugene M. Lerner. Testimony taken. At the end of the Plaintiff's case the Defendant moved for judgment. Denied. At the end of all testimony Defendant renewed motion for judgment. Denied. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Robert Jones against the Defendant Kim Pore for \$9,000.00 interest from date and costs of suit. Copies mailed to Messrs. Ellis and Greene.  
(19) 1987 May 25 Judgment extended in favor of the Plaintiff, Robert Jones, against the Defendant, Kim Pore, for the sum of \$9,000.00, with Interest from date and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX SATISFIED

- (20) 1987 Aug. 28 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED



Thomas Ellis  
Ellis & Maffei

1986  
July  
18

BRENDA LEE DONALDSON

**CIVIL LAW DOCKET 123**  
**FOLIO 220**

Receipt No. L- 78900  
Date Pd. 7/18/86  
ADVANCE CLERK 70.00  
By: Ellis & Maffei

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-84542

Date Pd. 2/18/87

By: Ellis & Maffei

1113010

Steven R. Migdal

VS.

SHARON KAY KIRBY  
AND  
CUNNINGHAM PAVING CO., INC.,

DISMISSED

JURY

- (1) 1986 July 18 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 July 21 Summons issued and delivered to Attorney Thomas E. Ellis for service by Private Process.  
(3) 1986 July 29 Affidavit of Private Process Server filed. (Sharon Kirby 7/23/86)  
(4) 1986 July 29 Affidavit of Private Process Server filed. (G. Cunningham 7/23/86)  
(5) 1986 Aug. 14 Answer to Complaint filed.  
(6) 1986 Aug. 14 Interrogatories filed.  
(7) 1986 Oct. 17 Answers to Interrogatories, Exhibits filed.  
(8) 1986 Oct. 17 Notice of Taking Deposition filed.  
(9) 1986 Oct. 23 Notice of Deposition filed.  
(10) 1986 Nov. 3 Answer to Interrogatories filed.  
(11) 1986 Dec 2 Notice of Deposition filed (Sharon K. Kirby (Phipps))  
(12) 1986 Dec. 30 Notice of Deposition Filed. (Michael Sean Connelly)  
(13) 1986 Dec. 30 Notice of Deposition Filed. (Gloria Cunningham)  
(14) 1987 Feb. 2 Request for Subpoena filed.  
(15) 1987 Feb. 2 Subpoena issued and delivered to Steven R. Migdal, Esq. for service by private process.  
(16) 1987 Feb. 17 Line Dismissing Case with Prejudice filed.

DISMISSED WITH PREJUDICE

DISMISSED

Samuel Intrater  
Brick and Intrater

1986  
July  
18

PATRICIA E. STEWARD  
AND  
DARRYL C. STEWARD

**CIVIL LAW DOCKET 123**  
**FOLIO 221**

Receipt No. L- 78901  
Date Pd. 7/18/86  
ADVANCE CLERK 70.00  
By: Samuel Intrater

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

VS.

PATRICK CARL BARTON

1113011

JURY

- (1) 1986 July 18 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 July 21 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Patrick Carl Barton) Non Est. 7/23/86 Moved

OCT 2 1990

Notice mailed pursuant to rule 2-507

NOV 21 1990

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.

INDEXED IN JUDGMENT INDEX

Douglas R. Stevens

1986  
July  
18

JONATHAN UKACHU

**CIVIL LAW DOCKET 123**  
**FOLIO 222**

Receipt No. L- 78902  
Date Pd. 7/7/86  
ADVANCE CLERK 70.00  
By: Douglas R. Stevens

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. \$5.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L96558  
Date Pd. 10-26-88  
By: LIPSHULTZ & Hone

1113012

Allen W. Cohen\*

VS.

MARVIN H. WIGGINS -Def./Cross Plt.  
AND  
PAUL B ADDAE -Def./Cross Def.  
AND  
\*PAMELA J. LEE-Def./Cross Def.

DISMISSED

JURY  
DISMISSED

- (1) 1986 July 18 Complaint (Motor Tort) and Jury Demand filed.
- (2) 1986 July 23 Summons issued and mailed to Attorney Douglas H. Stevens for service by Private Process.
- (3) 1987 Jan. 8 Answer to Complaint Filed.
- (4) 1987 Jan. 8 Jury Demand Filed.
- (5) 1987 Jan. 8 Cross-Claim Filed.
- (6) 1987 Jan. 8 Jury Demand Filed.
- (7) 1987 Jan 30 Plaintiff's First set Of Interrogatories filed.
- (8) 1987 Feb. 24 Answer to complaint filed. (Pamela Lee)
- (9) 1987 Apr. 8 Interrogatories filed.
- (10) 1987 Apr. 8 Interrogatories filed.
- (11) 1987 Apr. 8 Answer to Cross-Claim filed.
- (12) 1987 Apr. 13 Interrogatories filed.
- (13) 1987 May 20 Answers to Plaintiff's First Set of Interrogatories, and Exhibits filed. (Marvin H. Wiggins)
- (14) 1988 Feb. 8 Plaintiff's Answers to Interrogatories with Exhibits Filed.
- (15) 1988 Apr. 13 Motion for Partial Summary Judgment, Points and Authorities, Affidavit of Pamela Lee in Support of Defendants Motion for Partial Summary Judgment and Certificate of Supplemental Service filed.
- (16) 1988 Apr. 13 Answers to Interrogatories filed.
- (17) 1988 Apr. 25 MOTION to Enlarge time of file an opposition to Defendant's Motion for Partial Summary Judgment, Points and Authorities filed.
- (18) 1988 May 3 Additional Points and Authorities to Plaintiff's Motion to Enlarge time to file an Opposition to Motion for Summary Judgment filed.
- (19) 1988 May 23 Additional Points and Authorities to Plaintiff's Motino to Enlarge Time to File an Opposition to Motion for Parital Summary Judgment filed.
- (20) 1988 June 15 Order of court filed. ORDERED, that the time for filing an answer be enlarged up to and including June 20, 1988. Copies mailed to Messrs. Cohen, Mulhern and Stevens.
- (21) 1988 June 23 Correspondence filed re: Partial Summary Judgment.
- (22) Oct. 25 Line of Dismissal filed.

"DISMISSED WITHOUT PREJUDICE"

Michael J. Lay  
Motsay and Lay

1986  
July  
18

VIRGINIA L. WHITE-Claimant

**CIVIL LAW DOCKET 123**  
**FOLIO 223**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00pd10.pd  
Plaintiff Sol. 5.00pd.  
Defendant Sol. 5.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 90.00  
Receipt No. L108761  
Date Pd. 5-22-90  
By: MOTSAY & LAY

VS.

- \* GIANT FOOD STORES INC. -employer  
add
- \* AMERICAN MOTORIST INSURANCE  
Insurer

WORKMEN'S COMPENSATION  
COMMISSION

1113013

WILLIAM L. HELFAND ESQUIRE \*

JURY

- (1) 1986 July 18 Order for Appeal filed.
- (2) 1986 July 18 Appeal Petition and Prayer for Jury Trial filed.
- (3) 1986 July 22 Answer to Appeal Petition filed.
- (4) 1986 Aug. 28 Transcript of Record from the Workmen's Compensation Commission filed.
- (5) 1986 Sept. 18 Interrogatories filed.
- (6) 1986 Sept. 18 Request for Production of Documents filed.
- (7) 1987 Jan. 8 Copy of Correspondence filed. RE: Answers to Interrogatories
- (8) 1987 Apr. 6 Answer to Interrogatories and Exhibits filed.
- (9) 1990 May 18 Stipulation of Dismissal filed.....DISMISSED.



Lon C. Engel  
Engel & Engel

1986  
July  
18

GRAHAM SOUTHERLAND PLTF./COUNTER  
AND DEF. 8/11/86  
HAROLD MOORE  
AND  
DONNA JOHNS PLTF./COUNTER DEF.  
8/11/86

**CIVIL LAW DOCKET 123**  
**FOLIO 224**

Receipt No. L- 78903  
Date Pd/18/86  
ADVANCE CLERK 70.00  
By:Engel & Engel

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L-84129  
Date Pd. 1/20/87  
By: State Farm Insurance

1113014

Louise M. Bowyer

vs.

GERALD DELONG DEF./COUNTER PLTF.  
AND 8/11/86  
MARIE DELONG DEF./COUNTER PLTF.  
8/11/86

DISMISSED

DISMISSED JURY

- (1) 1986 July 18 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 July 23 Summons issued and mailed to Attorney Lon C. Engel for service by Private Process.  
(3) 1986 Aug. 1 Affidavit of Service with Exhibit filed. (Marie DeLong, 7/28/86)  
(4) 1986 Aug. 1 Affidavit of Service with Exhibit filed. (Gerald DeLong, 7/28/86)  
(5) 1986 Aug. 11 Answer filed.  
(6) 1986 Aug. 11 Interrogatories filed.  
(7) 1986 Aug. 11 Counter Claim filed.  
(8) 1986 Sept. 4 Answers to Interrogatories filed.  
(9) 1986 Sept. 16 Answer to Counter-Claim filed.  
(10) 1986 Sept. 29 Answer to Counter-Claim filed.  
(11) 1986 Sept. 30 Answer to Interrogatories filed.  
(12) 1986 Sept. 30 Answer to Interrogatories filed.  
(13) 1986 Sept. 30 Answer to Interrogatories filed.  
(14) 1986 Oct. 6 Notice to take Deposition filed.  
(15) 1987 Jan. 19 Stipulation of Dismissal filed.

DISMISSED

Alfred E. Clasing, III

1986  
July  
18

BETH ANN HIRSCHMAN

**CIVIL LAW DOCKET 123**

**FOLIO 225**

Receipt No. L- 78893  
Date Pd. 7/18/86  
ADVANCE CLERK 70.00  
By: Cannoles & Clasing

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. 30.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS 5.00

Receipt No. L-79844

Date Pd. 9/30/86

By: Cannoles & Clasing

1113015

VS.

DONALD RICHARD JONES  
AND  
DONALD R. JONES, JR.

SATISFIED

JURY SATISFIED

- (1) 1986 July 18 Complaint (Motor Tort) Demand for Jury Trial and Interrogatories filed.  
(2) 1986 July 23 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Donald Richard Jones) Non Est. 8/4/86 Moved  
(Donald R. Jones, Jr.) Non Est. 8/4/86 Moved  
(3) 1986 Aug. 20 Request for reissue Summons filed.  
(4) 1986 Sept. 8 Summons reissued and delivered to the Sheriff to be served.  
(\$30.00 paid)  
Sheriff's Returns: (Donald Richard Jones) summoned 9/30/86  
(Doanld R. Jones) summoned 9/30/86

1986 Sept. 30 PAID, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

~~Alan Kreshtool-~~  
P. Paul Cocoros

1986  
July  
18

TERRY L. MENSCH-Claimant

**CIVIL LAW DOCKET 123**  
**FOLIO 226**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00 10  
Plaintiff Sol. 5.00 10  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1113016

Nancy Knapp \*

VS.

\* HEMINGWAY TRANSPORT -Employer  
and  
\* NATIONAL UNION FIRE INSURANCE  
COMPANY-Insurer

WORKMEN'S COMPENSATION COMMISSION

JURY

- (1) 1986 July 18 Order for Appeal filed  
(2) 1986 July 18 Petition, Demand for Jury Trial and Proposed issues for Jury filed.  
(3) 1986 Aug. 1 Answer to Appeal Petition filed.  
(4) 1986 Sept. 5 Transcript of Record from the Workmen's Compensation Commission filed.  
(5) 1986 NOV. 19 Request for Subpoena Duces Tecum filed.  
(6) 1986 Nov. 19 Motion for Preparation and Filing of Workmen's Compensation Commission Transcript with Statement of Grounds and Authorities filed.  
(7) 1986 Dec. 9 Order of Court filed...ORDERED, that the Workmen's Compensation Commission prepare the transcript of testimony taken in Claim No. A-848301 on June 9, 1986, in Annapolis and distribute same to the parties and Court, the expense thereof to be paid by the movant(s) and such expense to be taxed as costs according to the outcome of this appeal. (Copies mailed to Workmen's Compensation Commission and Messrs. Dirska and Kreshtool)  
(8) 1986 Dec 22 Transcript of Proceedings from the Worker's Compensation Commission filed.  
(9) 1987 Jan 2 Request for Subpoena Duces Tecum to be issued filed.  
(10) 1987 Jan 2 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Diane Pawlawicz)  
(11) 1987 May 7 Correspondence filed. Re: Strike and Enter appearance.  
(12) 1987 July 13 Request for Subpoena Duces Tecum filed.  
(13) 1987 July 13 Subpoena Duces Tecum issued and mailed to Attorney Henckel for service by Private Process. (Dr. George Settle, M.D.; Detective Anthony E. Baker, Badge #637; Custodian of Records, C.T. Management, Inc.)  
(14) 1987 Aug 6 Motion for Continuance filed.  
(15) 1987 Aug 12 Order of Court filed. ORDERED, that the trial scheduled for August 11, 1987 be and is hereby continued. Both sides agree. Copies mailed to Messrs. Cocoros and Henkle 8/12/87.

OCT 2 1990

Notice mailed pursuant to rule 2-507

Alexander Wright

1986  
July  
18

DEPARTMENT OF EMPLOYMENT AND  
TRAINING-STATE OF MARYLAND

**CIVIL LAW DOCKET 123**  
**FOLIO 227**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00pd  
Plaintiff Sol. ~~\$8.00~~  
Defendant Sol. 5.00 pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$75.00  
Receipt No. L-85506  
Date Pd. 4/8/87  
By: Edward C. Rockwell

VS.

EDWARD C. ROCKWELL-Appellant

1113017

M. R. Rohrbach

- (1) 1986 July 18 Order for Appeal filed.  
(2) 1986 July 18 Petition of Appeal filed.  
(3) 1986 July 31 Answer filed. (Board of Appeals)  
(4) 1986 Aug. 18 Transcript from the Department of Employment and Training fled.  
(5) 1986 Aug. 29 Letter in correspondence with Rule B-12 mailed to Attorneys,  
Scherr and Rohback.  
(6) 1986 Sept. 18 Memorandum of Law filed.  
(7) 1986 Oct. 10 Memorandum in Support of the Board of Appeals filed.  
(8) 1987 Feb 2 Notice of Change of Address filed.  
(9) 1987 Mar 13 Case called for Hearing on Appeal in Open Court before Judge  
Robert S. Heise. Counsel heard. The Court affirmed the Boards Decision  
Appellant to pay open court costs. Copies mailed to messrs. Rohrbach  
and Wright.

"AFFIRMED"

- (10) 1987 Mar 18 Order of Court filed. ORDERED that the decision of the Board  
of Appeals is AFFIRMED.

COSTS PAID



Martin C. Dennis

1986  
July  
21

ROSE K. LEWELLEN

VS.

KAREN L. GRAVES

1113018

**CIVIL LAW DOCKET 123**

**FOLIO 228**

Receipt No. L-78915  
Date Pd. 7/21/86  
ADVANCE CLERK 70.00  
By: Martin C. Dennis

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 21 Complaint (Contract) with Plaintiff's Motion for Summary Judgment, Affidavit in Support of Summary Judgment filed.
- (2) 1986 July 21 Summons issued and delivered to attorney Martin C. Dennis for service by Private Process.
- (3) 1986 Sept. 9 Return of Private Process server filed. (Karen L. Graves 7/24/86)
- (4) 1986 Sept. 9 Supplemental Statement of Account filed.
- (5) 1986 Oct. 16 Military Affidavit filed.
- (6) 1986 Nov. 6 Order of Cour filed. ORDERED, that the Motion for Summary Judgment filed herein by the Plaintiff is hereby granted and it is further Ordered, that a judgment in the Amount of \$8,400.56 plus costs and Attorney fees of \$1,260.00 is hereby entered against the Defendant Karen L. Graoves, In favor of the Plaintiff Rose K. Lewellen. (Copies mailed to Attorney Dennis and Ms. Graves)
- (7) 1986 Nov. 6 Judgment absolute extended in favor of the Plaintiff, Rose K. Lewellen against the Defendant, Karn L. Grave for the sum of \$8,400.56 plus costs and Attorney fees of \$1,260.00

INDEXED IN JUDGMENT INDEX

1986  
July  
21

vs.

RICK DAUMIT

1113019

**CIVIL LAW DOCKET 123**  
**FOLIO 229**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

### ADDITIONAL COSTS

Clerk \_\_\_\_\_  
 Plaintiff Sol. \_\_\_\_\_  
 Defendant Sol. \_\_\_\_\_  
 Sheriff \_\_\_\_\_  
 Sheriff \_\_\_\_\_  
 Sheriff \_\_\_\_\_

## Exam. Cross Claim

### 3rd Party Claim

Supp. Proc.

Fi Fa

**Attachment**

## TOTAL COSTS

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

- (1) 1986 July 21 Complaint (Contract) with Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1986 July 23 Summons issued and mailed to attorney Ronald Canter for service by Private Process.
- (3) 1986 Sept. 15 Affidavit of Service filed. (Rick Daumit 8/24/86)
- (4) 1986 Nov 26 Motion for Summary Judgment with Military Affidavit and Exhibits filed.
- (5) 1986 Dec 19 Order of Court filed. ORDERED, that Plaintiff's Motion for Summary Judgment be and the same hereby is granted, and Judgment is entered in favor of Wood Ward & Lothrop, Inc., A Corporation, Plaintiff against Rich Daumit, Defendant, in the Sum of \$13,878.92 with interest at the rate of 10% per annum, plus attorney fees of \$1,891.29 plus court costs. (Copies mailed to Attorney Canter and Rick Daumit)
- (6) 1986 Dec 19 Judgment absolute extended in favor of the Plaintiff, Woodward & Lothrop, Inc., against the Defendant, Rick Daumit for the sum of \$13,878.92 with interest at the rate of 10% per annum, plus attorney fees of \$1,891.20 plus court costs.

John Pfeifer  
Susan E. Spiess

1986  
July  
21

WILLIAM JOHN WACHTER  
and  
ELIZABETH G. WACHTER

VS.

LEWIS ERIN MUSOLE

1113020

**CIVIL LAW DOCKET 123**  
**FOLIO 230**

Receipt No. L-78919  
Date Pd. 7/21/86  
ADVANCE CLERK 70.00  
By: Pfeifer & Fabian

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. 5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-91590-\$55.00 refund

TOTAL COSTS \$20.00  
Receipt No. L-91590  
Date Pd. 2/25/88  
By: GEICO

- (1) 1986 July 21 Complaint (Motor Tort) with Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 23 Summons issued and mailed to attorney John Pfeifer for service July 24 by Private Process. (Summons incorrect)
- (3) 1986/Corrected Summons issued and mailed to Attorney Spiess for service by "Certified Mail."
- (4) 1986 Aug. 28 Correspondence filed. RE: Change of address and telephone of Pfeifer & Fabian
- (5) 1986 Oct. 1 Request to reissue Summons filed.
- (6) 1986 Oct. 10 Summons reissued and mailed to Attorney Pfeiffer to be served by Private Process.
- (7) 1986 Oct. 31 Affidavit of Non-Service, Exhibit filed.
- (8) 1987 Apr. 28 Affidavit of Non Service filed.
- (9) 1987 July 13 Notice to Take Deposition filed.
- (10) 1987 July 13 Request for Reissue of Summons filed.
- (11) 1987 July 16 Summons reissued and mailed to J. W. Pfeifer, Esq. for service by private process server.
- (12) 1987 July 28 Affidavit of Compliance filed. (Lewis Erin Musole) served by Certified Mail 7/25/87
- (13) 1987 Aug 20 Answer filed.
- (14) 1987 AUG 27 Order to Plase Case on Consolidated Jury Trial Docket filed.
- (15) 1988 Feb. 8 Motion for Judgment by Default with Exhibits filed.
- (16) 1988 Feb. 11 Answer to Motion for Judgment by Default, Exhibits and Motion for Hearing filed.
- (17) 1988 Feb. 11 Interrogatories filed. (to William Watcher and Elizabeth Watcher)
- (18) 1988 Feb. 24 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE

Thomas J. Siney	1986 July 21	STATE OF MARYLAND DEPARTMENT OF EMPLOYMENT AND TRAINING	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 231</b> Receipt No. <u>L-78920</u> Date Pd. <u>7/22/86</u> ADVANCE CLERK \$70.00 By: <u>Dept. of Employment &amp; Training</u> <b>ADDITIONAL COSTS</b> Clerk <u>\$70.00</u> Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113021		VS.	
		FINANCIAL INFORMATION MANAGEMENT SERVICES, INC.	

(1) 1986 July 21 Transferred from O.C.A. Book 25 Page 560 to Law.  
 (1) 1986 July 21 Copy of Judgment filed.  
 (3) 1986 July 21 Petition filed.  
 (4) 1986 July 23 Order of Court filed. (Show Cause Order)  
 (5) 1986 July 25 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Financial Information Management Services, Inc.  
 Serve On: Roy Lincoln, President) **summoned 7/29/86**  
 (6) 1986 Oct. 16 Petition filed.



Marvin H. Schein

1986  
July  
21

W. DEMMER CLASS & SON  
(MARYLAND WHOLESALE PRODUCE MARKET)

vs.

LYNA CORPORATION  
T/A AIRVIEW AFARMS, INC.

1113022

**CIVIL LAW DOCKET 123**  
**FOLIO 232**

Receipt No. L- 78921  
Date Pd. 7/21/86  
ADVANCE CLERK \$70.00  
By: Marvin H. Schein

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 July 21 Complaint, Affidavit in Support of Motion for Summary Judgment, Affidavit of Non-Military Service, Motion for Summary Judgment and Notice to the Defendant filed.
- (2) 1986 July 23 Summons issued and mailed to attorney Marvin H. Schein for Service by Certified Mail/Return Receipt Request.
- (3) 1986 Nov 25 Correspondence filed. RE: Request to Reissue Summons
- (4) 1986 Dec 9 Summons with Complaint Reissued and mailed to Attorney Schein for Service by Private Process. (Attorney Schein mailed summons to Deputy Sheriff of Fairfield County, Connecticut: Summoned 1/8/87; Mrs. James A. Rothschild, Person in Charge, for Lynda Corporation t/a Airview Farms, Inc.)
- (5) 1987 Mar 26 Motion for Summary Judgment and Exhibit filed.
- (6) 1987 May 27 Request for Reconsideration, Exhibit filed.
- (7) 1987 July 7 Memorandum filed. (Copies mailed to Mr. Schein, Esq. and Lynda Corporation by Judge's Secretary)
- (8) 1987 July 16 Correspondence filed. RE: Submit New Order.
- (9) 1987 July 24 Order of Court filed. **ORDERED**, that a Monetary Judgment in favor of the Plaintiff against the within Defendant is hereby granted as follows: Principal: \$12,506.50; Sheriff's Fees: \$55.00; Court costs advanced: \$70.00, as well as all open Court costs in this matter, interest to accrue on this Judgment from July 22, 1987. (Copies mailed to Mr. Schein, Esq. and Lynda Corp. 7/31/87)
- (10) 1987 July 24 Judgment Entered in favor of the Plaintiff, W. Deemer Class & Son against the Defendant, Lynda Corporation t/a Airview Farms, Inc. in the amount of \$12,506.50 and costs of suit.
- INDEXED IN JUDGMENT INDEX

Michael P. Darrow

1986  
July  
21

THE J.F. JOHNSON LUMBER  
COMPANY

**CIVIL LAW DOCKET 123**  
**FOLIO 233**

Receipt No. L-78922  
Date Pd. 7/22/86  
ADVANCE CLERK 70.00  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk 5.00 Pd.  
Plaintiff Sol. 5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \$15.00 L-88206

Attachment \_\_\_\_\_

**TOTAL COSTS**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

L-80597 Order of Credit  
L-85069 \$5.00

VS.

\* TATE-ROBINSON HOMES LTD.  
and  
ARTHUR C. TATE JR.  
and  
JAMES E. ROBINSON

1113023

Daniel J. Bartolini\*

5.00 L-80597 11/12/86 Hillman Brown & Darrow Line of Credit  
\$15.00 L-80200 8/25/87 Hillman, Brown & Darrow

- (1) 1986 July 21 Complaint (Contract) with Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1986 July 21 Summons issued and delivered to attorney Michael P. Darrow for service by Private Process Server filed.
- (3) 1986 July 31 Affidavit of Service of Private Process Server filed. (Arthur Tate Jr.-Partner 7/28/86)
- (4) 1986 Aug. 20 Affidavit of Service of Private Process Server filed. (James E. Robinson, individually 8/18/86)
- (5) 1986 Oct. 15 Affidavit of Non-Military Service filed.
- (6) 1986 Oct. 20 Order of Court filed. ORDERED that Summary Judgment in this case be extended for Twenty Three Thousand Six Hundred Twelve Dollars and seventy-one cents (\$23,612.71) damages assessed by the Court and costs of suit. (Copies to M. P. Darrow, Esq., Tate-Robinson Homes, Ltd., and A. C. Tate, Jr., 10/31/86)
- ~~(7) 1986 Oct. 20 Judgment Absolute extended in favor of the Plaintiff the J. F. Johnson Lumber Company and against the Defendants, Tate Robinson Homes, Ltd., & Arthur C. Tate, Jr. in the amount of \$23,612.71 and costs of suit.---~~
- VACATED PER ORDER OF COURT, 1/9/87
- ~~INDEXED IN JUDGMENT INDEX~~
- (8) 1986 Nov. 12 Order of Credit filed.
- (9) 1986 Dec 10 Consent Judgment and Settlement Stipulation filed.
- (10) 1986 Dec 10 Motion to Vacate Judgment filed.
- (11) 1987 Jan. 9 Order of Court filed. ORDERED, that the judgment entered onn October 18, 1986 be, and the same is hereby vacated. (Copies mailed to Messrs. Darrow and Bartolini)
- (12) 1987 Mar. 19 Order of Credit filed.
- (13) 1987 Mar. 19 Order of Credit filed...ORDERED, that a judgment in the amount of Fifteen Thousand Six Hundred Twelve and 71/100 (\$15,612.71) Dollars, plus interest at ten (10%) per cent from January 9, 1987 and costs of suit, is hereby entered on behalf of the Plaintiff against the defendant.
- (14) 1987 Mar. 19 Judgment extended for the Plaintiff, Johnson Lumber Company against the defendant Tate Robinson Homes, Ltd. in the amount of Fifteen Thousand Six Hundred Twelve and 71/100 (\$15,612.71) Dollars, plus interest at ten (10%) per cent from January 9, 1987 and costs of suit. SATISFIED
- INDEXED IN JUDGMENT INDEX
- (15) 1987 Mar. 19 Consent Judgment and Settlement Stipulation filed.
- (16) 1987 Aug. 18 ORDER FOR WRIT OF EXECUTION FLD.
- Aug. 31 WRIT ISSD. Levy made 9/1/87

(17) 1987 Dec. 17 Order of Satisfaction filed...PAID. SETTLED AND SATISFIED

David E. Furer	1986 July 21	CHARLES EDWARD CAMPBELL SR and BARBARA SHANK CAMPBELL	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 234</b> Receipt No. <u>1-78923</u> Date Pd. <u>7/22/86</u> ADVANCE CLERK \$70.00 By: <u>Steen, Seigley &amp; Furrer</u> <b>ADDITIONAL COSTS</b> Clerk <u>10.pd</u> Plaintiff Sol. <u>10.pd</u> Defendant Sol. <u>20.pd</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>40.00</u> Receipt No. <u>1112637</u> Date Pd. <u>11-16-90</u> By: <u>SEIGLEY, TULLY &amp; FURRER.</u>
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1113024</div>  <del>Joseph Manck</del> Kurt D. Karsten Steven W. Schoenhaar EARNEST & COWDREY, P.A.		VS.   FRED MENKE'S PONTIAC/GMC/ DODSON/VOLVO, INC.	
		JURY	

- (1) 1986 July 21 Complaint (Contract) with Election for Jury Trial filed.
- (2) 1986 July 23 Summons issued and mailed to attorney David E. Furer for service by Private Process Server filed.
- (3) 1986 Sept 15 Motion to Dismiss ifled.
- (4) 1986 Nov 26- Case called for hearing on Motions in Open Court before Judge Martin A. Wolff. Court will reserve ruling until third party is filed.
- (5) 1987 Mar. 26 Motion for Summary Judgment and Exhibit filed.
- (6) 1987 May 27 Request for Reconsideration, Exhibit filed.
- (7) 1987 July 7 Memorandum filed. (Copies mailed to Mr. Schein, Esq. and Lynda Corporation by Judge's Secretary)
- (8) 1988 July 22 Answer to Complaint filed.
- (9) 1990 Jan. 19 Entry of Appearance filed. (enter Kurt D. Karsten, Steven W. Schoenhaar and Earnest & Cowdrey, P.A. on behalf of defendant, Fred Menke's Pontiac/GMC/Datsun/Volvo)
- (10) 1990 Jan. 19 Interrogatories filed. (to Charles Edward Campbell, Sr. and Barbara Campbell)
- (11) 1990 Jan. 19 Request for Production of Documents filed.
- (12) 1990 Jan. 19 Motion for Continuance filed.
- (13) 1990 Feb. 8 Notice of Withdrawal of Appearance filed. (withdraw Joseph P. Manck as attorney for defendant, Fred Manke's Pontiac/GMC/Datsun/Volvo, Inc.)
- (14) 1990 Oct. 15 Motion for Sanctions, Statement of Points and Authorities filed.
- (15) 1990 Oct. 16 Answer to Motion for Sanctions filed.
- (16) 1990 Oct. 16 Answer to Request for Production of Documents filed.
- (17) 1990 Nov. 13 Stipulated Motion to Dismiss with Prejudice filed.

DISMISSED WITH PREJUDICE.



Sussan Sussman

1986  
July  
21

GENERAL MOTORS ACCEPTANCE  
CORP.

vs.

OSCAR TAFT NICHOLSON, 3rd  
a/k/a  
OSCAR TAFT NICHOLSON 111

1113025

DISMISSED

**CIVIL LAW DOCKET 123**

**FOLIO 235**

L-78924

Receipt No. 7721/86  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK 70.00  
By: Korn & Rosenstus

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$5.00

Receipt No. L-84254

Date Pd. 1/30/87

By: Korn & Rosenstein

- (1) 1986 July 21 Complaint (Contract) with Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1986 July 23 Summons issued and mailed to attorney Susan L. Sussman for service by Private Process Server filed.
- (3) 1987 Jan. 29 Line Dismissing Case Without Prejudice filed.

DISMISSED WITHOUT PREJUDICE

DISMISSED

Wallace E. Hutton	1986 July 21	STATE OF MARYLAND INCOME TAX DIVISION	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 236</b> Receipt No. <u>L- 78925</u> Date Pd. <u>7/22/86</u> ADVANCE CLERK <u>70.00</u> By <u>State of Maryland</u> <u>Comptroller of Treasury</u> <b>ADDITIONAL COSTS</b> Clerk <u>5.00</u> Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff <u>A.A.CO. 15.00 Pd.</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113026		vs.  MARKS'S SADDLERY INC. AND SOVRAN BANK OF MARYLAND FORMERLY /SUBURBAN- Garnishee	

- (1) 1986 July 21 Transferred from O.C.A Book 23 Page 542 to Law.
- (2) 1986 July 21 Copy of Judgment filed.
- (3) 1986 July 21 Request for Writ of Garnishment filed.
- (4) 1986 July 21 Writ of Garnishment issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ) summoned 7/24/86
- (5) 1986 July 28 Answer of Sovran Bank/Maryland, Garnishee filed.
- (6) 1986 July 13 Amended Answer of Sovran Bank/Maryland, Garnishee filed.
- (7) 1986 Oct. 15 Motion for Judgment of Assets Confessed and Statement of Grounds and Authorities filed.
- (8) 1986 Oct. 22 Order of Court filed. ORDERED by the Ciorcuit Court for Anne ARundel County that judgment of assets Confessed be entered against the Garnishee for \$3,643.54, as above prayed. (Copies to W. E. Hutton, Esq., Sovran Bank of Maryland, formerly known as Suburban Bank, c/o J. M. McBride and to Mark's Saddlery, Inc., 10/31/86)
- (9) 1986 Oct. 22 Judgment Absolute extended in favor of the Plaintiff State of Maryland, Comptroller of the TREasury, Income TAX Division and against the Garnishee Sovran Bank of Maryland (formerly known as Suburban BANK ) for the sum of \$3,643.54.  
INDEXED IN JUDGMENT INDEX - against Garnishee
- (10) 1986 Dec. 1 AGREED, SETTLED AND SATISFIED as to Garnishee, SOVRAN BANK  
ORDER OF PLAINTIFF'S ATTORNEY FILED. OF MARYLAND,

John Thomas Shaw	1986 July 21	MARY E. YOUNGQUIST	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 237</b> Receipt No. <u>L- 78926</u> Date Pd. <u>7/21, 86</u> ADVANCE CLERK \$70.00 By: <u>McRokie &amp; Shaw</u> <hr/> <b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> pd. Plaintiff Sol. <u>\$5.00</u> pd. Defendant Sol. _____ Sheriff Montg. Co <u>15.00</u> pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>L98323</u> Date Pd. <u>2-2-89</u> By: <u>MCRobie &amp; Shaw</u>
1113027		VS.  AMES INC.	

- (1) 1986 July 21 Complaint (Tort) filed.
- (2) 1986 July 21 Summons issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return" (Ames Inc. Serve William C. Hansen, Res/Agent) Non Est. 8/6/86 Wrong first name.
- (3) 1986 Sept. 25 Line to reissue Summons filed.
- (4) 1986 Sept. 30 Summons reissued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Ames, Inc. Serve On: William C. Hanson, Res/Agent) Summoned 10/14/86
- (5) 1988 Aug. 30 Notice of Contemplated Dismissal (2-507) mailed to Attorney Shaw, Ames, Inc., and Mrs. Youngquist.
- (6) 1988 Oct. 10 Case dismissed for want of prosecution without prejudice. Judgment for costs against the Plaintiff.
- INDEXED IN JUDGMENT INDEX **SATISFIED**

Richard S. Zahn

1986  
July  
21

CLIFTON C. MARTIN JR.

VS.

TRINITY CONSTRUCTION, INC.

1113028

Robert A. Henley

**CIVIL LAW DOCKET 123**  
**FOLIO 238**

Receipt No. L- 78927  
Date Pd. 7/22/86  
ADVANCE CLERK 70.00  
By: Richard S. Zahn

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

- (1) 1986 July 21 Complaint (Contract) filed.
- (2) 1986 July 23 Summons issued and mailed to attorney Richard S. Zahn for service by Private Process.
- (3) 1986 Aug. 18 Return of Private Process Server filed. (T. Joseph Touhey 8/15/86)
- (4) 1986 Sept. 17 Answer filed.
- (5) 1986 Sept. 25 Request for Hearing filed.
- (6) 1988 Feb. 4 Motion to Dismiss for Lack of Prosecution with Points and Authorities filed.
- (7) 1988 Feb. 8 Motion to Strike/Response to Motion to Dismiss for Lack of Prosecution filed.
- (8) 1988 Feb. 29 Order of court filed....ORDERED BY Judge Eugene Lerner that the Motion to Dismiss for Lack of Prosecution is hereby DENIED. Copies sent 3-8-88 to Messrs. Zahn and Henley.
- (9) 1988 July 6 Stipulation filed.

INDEXED IN JUDGMENT INDEX

Judgment entered in favor of  
Plaintiff and against Trinity Cons.,  
Inc. for \$25,314.14



Alex. S. Katzenberg	1986 July 21	DAVID WALLACE	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 239</b> Receipt No. L- 78928 Date Pd. 7/22/86 ADVANCE CLERK 70.00 By: Alex S. Katzenberg <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 10.00 Receipt No. L-83945 Date Pd. 1/7/87 By: Carmody, Childs & Flood
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1113029</div>  William F. Flood, 111		vs.   HENRY ROBINSON, JR. Personal Representative of the Estate of PATRICIA JOHNSON	

- SATISFIED SATISFIED
- (1) 1986 July 21 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
 (2) 1986 July 24 Summons issued and delivered to the Sheriff to be served.  
       Sheriff's Return: (Henry Robinson, Jr. Per.Rep of the Estate of  
                           Patricia Johnson) summoned 8/3/86  
 (3) 1986 Aug. 20 Answer to Complaint filed.  
 (4) 1986 Aug. 20 Interrogatories filed.  
 (5) 1986 Oct. 14 Answers to Interrogatories, Exhibits filed.  
 (6) 1986 Nov. 6 Answers to Interrogatories with Exhibits filed.  
 (7) 1986 Dec. 8 Motion to Compel Discovery, Order of Court; Certificate of  
       Efforts Made to Resolve Discovery Dispute and Exhibits filed.
- 19 86 Dec. 23 AGREED, SETTLED AND SATISFIED.  
 ORDER OF PLAINTIFFS ATTORNEY FILED.

Barry L. Steelman Kaplan, Kaplan & Steelman	1986 July 21	LINDA S. LOCHER	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 240</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b>
			Clerk \$70.00 11000 Plaintiff Sol. \$5.00 5 Defendant Sol. 5.00 5 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113030		VS.	
		JAMES A. ANDERSON, Individually and T/A JUMPERS HOLE GULF	
Michael Steinhardt		WORKMEN'S COMPENSATION COMMISSION	

- 11000  
3-7-88
- (1) 1986 July 21 Appeal from the Order of Workmen's Compensation Commission filed.
  - (2) 1986 July 21 Petition for Appeal and Jury Trial demand filed.
  - (3) 1986 Aug. 15 Answer to Appeal Petition filed. (Linda Locher)
  - (4) 1986 Sept. 5 Transcript of Record from the Workmen's Compensation Commission filed.
  - (5) 1986 Oct. 24 Notice to Take Deposition and Subpoena Duces Tecum filed.
  - (6) 1986 Nov. 14 Notice of Deposition and Subpoena Duces Tecum filed.
  - (7) 1986 Nov. 17 Notice of Deposition filed.
  - (8) 1986 Nov. 17 Request for Subpoena for Deposition filed.
  - (9) 1986 Nov. 17 Subpoena for One Deposition issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Scott Danko) Non Est - unable to contact
  - (10) 1986 Nov. 19 Deposition of Linda S. Locher filed.
  - (11) 1986 Dec. 9 Three (3) request for Subpoenas to be issued filed.
  - (12) 1986 Dec. 9 Three (3) Subpoenas issued and delivered to B. L. Steelman, Esq. for service  
by private process server.
  - (13) 1987 Jan. 12 Request for two Subpoenas filed.
  - (14) 1987 Jan. 12 Subpoenas for two witnesses issued and delivered to Attorney  
Kaplan to be served by Private Process.

1113030  
All entries to be made  
on computer case #

C-92-08448.AA

Gerald E. Soukup

1986  
July  
22

EDWARD MAZZETTA  
AND  
WAYNE JUCHS

VS.

RICHARD KLINE

1113031

Author I. Messinger

**CIVIL LAW DOCKET 123**  
**FOLIO 241**

Receipt No. L-78935  
Date Pd. 7/22/86  
ADVANCE CLERK 70.00  
By: Gerald W. Soukup

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 July 22 Complaint (Contract-Breach) and Exhibit A filed.  
(2) 1986 July 24 Summons issued and mailed to Attorney Gerald W. Soukup for service by Private Process.  
(3) 1986 Aug. 21 Counter Complaint filed.  
(4) 1986 Aug. 21 Answer to Complaint filed.  
(5) ~~1986 Sept. 2 Motion to Entertain Suit without required Notice and Request for Hearing filed.~~  
(6) ~~1986 Sept. 2 Affidavit filed.~~  
(7) ~~1986 Sept. 2 Responset to Motion to Dismiss filed.~~  
(8) 1986 Sept. 15 Answer to Counter Complaint filed.  
(9) 1987 Mar 2 Case at issue - issues joined elects Court Trial before Judge Eugen M. Lerner. Defendant's Attorney moved to dismiss counter-Complaint. Granted. Testimony taken. At the end of the Plaintiff's case defendant moved for Judgment. Motion denied. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Edward Mazetta for \$7,000.00 and Wayne Juchs for \$7,500.00 against the defendant Richard Kline with interest from date and costs of suit.  
(10) 1987 Mar 2 Judgment extended in favor of the Plaintiff, Edward Mazetta, against the defendant, Richard Kline, for the sum of \$7,000.00 with interest from date and costs of suit.  
(11) 1987 Mar 2 Judgment extended in favor of the Plaintiff, Wayne Juchs, against the Defendant, Rihhard Kline, for the sum of \$7,500.00 with interest from date and costs of suit.

INDEXED IN JUDGMENT INDEX

INDEXED IN JUDGMENT INDEX

John F. Simanski, Jr.  
Frank, Bernstein,  
Conaway & Goldman

1986  
July  
22nd

PHILIP MERRILL

**CIVIL LAW DOCKET 123**

**FOLIO 242**

Receipt No. L-78945  
Date Pd. 7/22/86  
ADVANCE CLERK 70.00  
By: Frank, Bernstein  
Conaway & Goldman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff Mont. 15.00 pd  
A.A. 15.00 pd

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00

Receipt No. L-79461

Date Pd. 9/3/86

By: Frank, Bernstein

Conaway & Goldman

vs.

\* GREENBRIER ASSOCIATES LIMITED  
PARTNERSHIP  
GREENBRIER REALTY CAPITAL, INC.  
SANFORD D. GREENBERG  
NATHAN SHMALO  
AND  
LEE MCCLURKIN

DOWNS ASSOCIATES - GARNISHEE

1113032

Gordon, Feinblatt, \*  
Rothman, Hoffberger  
Hollander  
Donald N. Rothman  
Thomas D. Renda

DISMISSED

JURY

- (1) 1986 July 22 Complaint, Demand for Jury Trial, Exhibit A, Request for Attachment Before Judgment, Affidavit and Exhibit filed.
- (2) 1986 July 22 Order of Court filed. (Request to Issue Writ of Attachment Before Judgment Granted)
- (3) 1986 July 22 Summons issued and mailed to the Sheriff of Montgomery County to be served. (\$15.00 paid) Sheriff's Return: (Greenbrier Assoc. Limited Partnership  
Serve on: Alan I. Kay, Resident Agent)
- (4) 1986 July 22 Summons issued for Three Defendants and delivered to Attorney Simanski for service by "Certified Mail."
- (5) 1986 July 24 Bond Approved and Filed. Book 26 Folio 653.
- (6) 1986 July 24 Writ of Attachment Before Judgment issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Writ) Attached as per Schedule 7/24/86 - Downs Associates-Gary Pyles, Pres.
- (7) 1986 July 25 Correspondence from Attorney Samanski filed. re: correct amount of judgment.
- (8) 1986 Aug. 8 Motion to Release Attached Property and to Dismiss Attachment filed.
- (9) 1986 Aug. 8 Motion to Release Attached Property and to Dismiss Attachment filed.
- (10) 1986 Aug. 8 Memorandum in Support of Defendants' Motion to Release Attached Property and to Dismiss Attachment filed.
- (11) 1986 Aug. 8 Affidavit of Richard Paisner filed.
- (12) 1986 Aug. 8 Notice of Deposition filed.
- (13) 1986 Aug. 8 Answer of Garnishee filed.
- (14) 1986 Aug. 8 Motion for Award of Damages for Wrongful Attachment filed.
- (15) 1986 Aug. 8 Order of Court filed. ORDERED, that the time allowed plaintiff Philip Merrill to respond to the Request for Production of Documents attached to the notice of deposition filed by defendant Greenbrier Associates Limited Partnership be, and hereby is shortened to 10 days; and it is further; ORDERED, that plaintiff Merrill produce the requested documents on or before August 18, 1986 at 10:00 as directed by the notice of deposition filed.  
(copies mailed to Messrs. Rothman and Simanski, Jr)
- (16) 1986 Aug. 15 Notice of Deposition filed.
- (17) 1986 Sept. 2 NOTICE OF DISMISSAL OF WRIT OF ATTACHMENT WITH PREJUDICE.
- (18) 1986 Sept. 2 NOTICE OF DISMISSAL WITH PREJUDICE FILED..



John K. Gardner Douglas G. Worrall	1986 July 23	JOHN E. HARMS, JR. AND ASSOCIATES INC. A Maryland Corporation Plaintiff/Counter Defendant	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 243</b> Receipt No. L- 78955 Date Pd. 7/23/86 ADVANCE CLERK 70.00 By: John K. Gardner <hr/> <b>ADDITIONAL COSTS</b> Clerk 10.00 pd Plaintiff Sol. \$5.00 pd Defendant Sol. 5.00 pd. 10.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS 30.00 Receipt No. L103235 Date Pd. 9-18-89 By: SMITH, SOMERVILLE & CASE
1113033  Robert E. Sharkey William D. Gruhn		vs.  CROMWELL FIELD ASSOCIATES LIMITED PARTNERSHIP A Limited Partnership Organized under the Laws of the State of Maryland T/A CROMWELL FIELD ASSOCIATES Defendant/Counter Plaintiff	

- (1) 1986 July 23 Complaint, Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibit filed.
- (2) 1986 July 24 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: (Cromwell Field Associates Limited Partnership, T/A Cromwell Field Associates, Serve On: Herbert Goldman) summoned 8/11/86
- (3) 1986 Sept. 10 Affidavit filed.
- (4) 1986 Sept. 10 Defendant's Opposition to Plaintiff's Motion for Summary Judgment filed.
- (5) 1986 Sept. 10 Answer and Counterclaim filed.
- (6) 1986 Oct. 14 Answer to Counter-Claim filed.
- (7) 1987 Apr. 13 Interrogatories filed. (to John E. Harms, Jr., and Associates, Inc.)
- (8) 1987 Apr. 13 Document Request filed.
- (9) 1987 June 10 Response to Request for Production of Documents filed.
- (10) 1987 June 17 Request for Production of Documents filed.
- (11) 1987 June 17 Interrogatories filed.
- (12) 1987 June 19 Answers to Interrogatories filed.
- (13) 1987 Sept. 21 Notice to Take Deposition filed. (Rosemary F. Zorich, Paul Zorich, Jean Ruggle)
- (14) 1987 Sept. 21 Response to Request for Production of Documents filed. (Cromwell Field Associates Limited Partnership)
- (15) 1987 Dec. 1 Answers to Interrogatories filed. (DEFENDANT AND COUNTER PLAINTIFF)
- (16) 1988 Sept. 21 Notice of Change of Address filed. (Counsel for John Harms & Assoc.)
- (17) 1988 Nov. 29 Notice of Withdrawal of Appearance filed. (William D. Gruhn for Defendant)
- (18) 1988 Nov. 29 Defendant's Supplemental Answer to Interrogatory filed.
- (19) 1988 Nov. 29 Notice of Deposition filed.
- (20) 1989 Mar 3 Entry of and striking appearance filed.
- (21) 1989 Mar 13 Line filed. RE: Entrance of appearance of Douglas G. Worrall
- (22) 1989 Sept. 15 Stipulation of Dismissal filed..... COMPLAINT & COUNTERCLAIM DISMISSED WITH PREJUDICE AS TO ALL PARTIES.
- (23) 1989 Sept. 27 Order of Dismissal filed....ORDERED that the above entitled action, including the complaint and the counterclaim, may be dismissed, with prejudice, as to all THE PARTIES, EACH PARTY TO BEAR ITS OWN COSTS.

DISMISSED WITH PREJUDICE AS TO COMPLAINT AND COUNTERCLAIM.

Lawrence E. Ballantine

1986  
July  
23

DEBORAH LYNN JENKINS

VS.

JODY CIPRIANO

1113034

**CIVIL LAW DOCKET 123**  
**FOLIO 244**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_ 70.00 + \$10.00  
Plaintiff Sol. \$5.00 Pd. Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$85.00  
Receipt No. L-90710  
Date Pd. 1/12/88  
By: Rollins, Smalkin,  
Richards & Mackie

- (1) 1986 July 23 Original Papers and Certified copy of Docket entries from the Circuit Court for Baltimore City filed.  
(2) 1986 Sept. 18 Answer to Motion to Dismiss filed.  
(3) 1986 Dec. 16 Answer filed. (Jody Cipriano)  
(4) 1986 Dec. 16 Interrogatories filed.  
(5) 1986 Dec. 15 Request for Production of Documents filed.  
(6) 1988 Jan. 11 Motion to Dismiss filed... DISMISSED WITH PREJUDICE

Gerald P. Sellers	1986 July 23	<p>MICHAEL J. MORRIS, SR. Claimant</p> <p>vs.</p> <p>W. S. CLAUSS &amp; SONS, INC. employer and STATE ACCIDENT FUND-Insurer</p> <p>WORKMEN'S COMPENSATION COMMISSION</p>	<p><b>CIVIL LAW DOCKET</b> 123</p> <p><b>FOLIO</b> 245</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk \$70.00</p> <p>Plaintiff Sol. \$5.00</p> <p>Defendant Sol. 5.00</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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- (1) 1986 July 23 Original Papers and Certified copy of Docket entries from the Circuit for Baltimore City filed.
- (2) 1986 Aug. 7 Final Transcript of Record from the Workmen's Compensation Commission filed.
- (3) 1986 Nov. 26 Answer to Interrogatories filed.
- (4) 1986 Dec. 5 Request for Subpoena Duces Tecum filed.
- (5) 1986 Dec. 5 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00)  
Sheriff's Return: (Custodian of Records Maryland Medical Laboratory) 12/12/86 Summoned
- (6) 1986 Dec. 5 Request for Three Subpoena Duces Tecum filed.
- (7) 1986 Dec. 5 Subpoena Duces Tecum for Three Witnesses issued and mailed to the Sheriff of Baltimore City to be served. (\$45.00)  
Sheriff's Return: (Dr. Stuart C. Levine) Summoned 12/15/86  
(Dr. Robert W. Macht) Summoned 12/15/86  
(Custodian of Medical Records Central Medical Records) Summoned 12/10/86
- (8) 1986 Dec. 5 Request for Four Subpoena Duces Tecum filed.
- (9) 1986 Dec. 5 Subpoena Duces Tecum for Four Witnesses issued and delivered to the Sheriff to be served. (\$60.00)  
Sheriff's Return: (Dr. U.R. Sunkara) Summoned 12/8/86  
(Dr. Harshad R. Mody) Summoned 12/8/86  
(Drs. Thomas, Wallop, Kim, and Lewis, P.A.) Summoned 12/8/86  
(Custodian of Medical Records North Arundel Hospital) Summoned 12/9/86
- (10) 1986 Dec 8 Answers to Interrogatories filed.
- (11) 1987 Mar. 10 Stipulation of Dismissal filed.
- (12) 1987 Mar. 11 Order of Court filed. **ORDERED**, that the appeal filed by the Claimant, Michael J. Morris, Sr., against W.S. Clauss & Sons, Inc., and State Accident Fund, Employer and Insurer, be and the same is hereby dismissed, without prejudice. (Copies mailed to Messrs. Sellers, and Michels 3/18/87)
- DISMISSED WITHOUT PREJUDICE**
- (13) 1987 Mar. 18 Certified Copy of Docket Entries mailed to the Workmen's Compensation Commission.

Proper Person	1986	ABEL J. MERRILL	CIVIL LAW DOCKET 123 FOLIO 246
	July 23		
1113036		VS.	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ ADDITIONAL COSTS Pd. Clerk 70.00+\$10.00 Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS \$80.00 Receipt No. 1-93841 Date Pd. 6/13/88 By: Abel J. Merrill
		SAMUEL SCRIVENER AND ROSENA SCRIVENER	
		JURY	

- (1) 1986 July 23 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 July 24 ~~Notice of Jury~~ Trial mailed to Abel J. Merrill and Samuel Scrivener.
- (3) 1986 Sept. 19 Pro Se Request for Subpoena Duces Tecum filed.
- (4) 1986 Sept. 19 Subpoena for Two Witnesses issued and delivered to Mr. Scrivener for service by Process.
- (5) 1986 Sept. 25 Case at issue - issues joined elects Jury (Voor Dire) Trial - Jury sworn before Judge Bruce C. Williams. The Defendant moved to dismiss the Defendant Rosena Scrivener. Motion denied. The Defendant moved for a change of venue. Motion denied. Testimony taken. The Defendant made a motion for Judgment at the end of the Plaintiffs case. Motion granted as to any charges for service rendered prior to January 24, 1986 and gave credit to the Defendants for \$830.00 paid to the Plaintiff. Testimony taken. The Plaintiff moved for the Court to change the ruling on the Motion for Judgment. Motion denied. The Plaintiff moved to dismiss case with prejudice. Motion granted. Judgment entered for the Defendants Samuel Scrivener and Rosena Scrivener against the Plaintiff Abel J. Merrill for costs of suit. Copies mailed to Messrs. Merrill Scrivener.
- (6) 1986 Sept. 30 Judgment absolute extended in favor of the Defendants, Samuel Scrivener and Rosena Scrivener, against the Plaintiff, Abel J. Merrill, for Costs of Suit.
- SATISFIED ~~TRUSTED BY THE COURT~~ - against Plaintiff for Costs of Suit.
- COSE paid*



Michael S. Cannarozzo  
Goodman, Meagher &  
Enoch

1986  
July  
23

DOLORES C. SMITH  
Claimant

VS.

MULTI-VAC, INC.  
EMPLOYER  
AND  
TRANSCONTINENTAL INSURANCE CO.  
CNA INSURANCE COMPANIES

WORKMEN'S COMPENSATION COMMISSION

**CIVIL LAW DOCKET 123**

**FOLIO 247**

Receipt No. L- 78956  
Date Pd. 7/23/86  
ADVANCE CLERK 70.00  
By: Michael S. Cannarozzo

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1113037

Mark S. Henckel

JULY

- (1) 1986 July 23 Appeal from Workmen's Compensation Commission filed.  
(2) 1986 July 23 Appeal Petition, Election for Jury Trial filed.  
(3) 1986 July 23 Claimant's Issues of Fact filed.  
(4) 1986 July 30 Answer of the Employer & Insurer to Claimant's Appeal Petition filed.  
(5) 1986 Sept. 5 Transcript of Record from the Workmen's Compensation Commission filed.  
(6) 1986 Sept. 23 Motion for Preparation of Record Transcript filed.  
(7) 1986 Oct 20 Order of Court filed. ORDERED. to prepare and original and two copies of the Transcript of this hearing and to file the original with this court and to furnish a copy of same to counsel for Appellant and counsel for the Appellee within a reasonable period of time. (Copies mailed to Messrs. Hardy and Cannarozzo)  
(8) 1987 Jan. 8 Lines filed. RE: Requests for issuance of Subpoenas  
(9) 1987 Jan. 8 Subpoenas for Three Witnesses issued and mailed to Attorney Hardy for Service by Private Process. (Millie Johnson, Daniel Edwards, Norman Johnson)  
(10) 1987 Jan. 20 Affidavit of Service and Exhibit filed. (Millie Johnson) Summoned 1/14/87  
(11) 1987 Jan. 20 Affidavit of Service and Exhibit filed. (Daniel Edwards) Summoned 1/14/87  
(12) 1987 Jan. 20 Affidavit of Service and Exhibit filed. (Norman Johnson) Summoned 1/14/87  
(13) 1987 Jan. 27 Line filed. RE: Request for Subpoena Duces Tecum.  
(14) 1987 Jan. 27 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Hardy for service by Private Process. (Custodian of Records: Anne Arundel General Hospital)  
(15) 1987 Jan. 28 Affidavit of Service filed. (Connie Johnson, Custodian of Records: Anne Arundel General Hospital) Summoned 1/27/87  
(16) 1987 Feb 2 Transcript of Proceedings from the Worker's Compensation Commission filed.  
(17) 1987 Feb 3 Case at issue - issues joined elects Jury (voir dire) Trial - Jury sworn before Judge H. Chester Goudy, Jr. Claimant moved to sequester witnesses. Granted. Testimony taken. Finding of the Jury for the Defendants. Mr. Hardy will prepare the order.  
(18) 1987 Feb. 19 Order Remanding Cause Back to Worker's Compensation Commission filed. ORDERED AND ADJUDGED that 1. The Order of the Worker's Compensation Commission entered in this cause on June 26, 1986, wherein the Commission disallowed the claim of the claimant, Dolores C. Smith, is hereby affirmed. 2. That this case shall be remanded back to the Commission for appropriate proceedings consistent with this Order. (Copies to Messrs: Cannarozzo, Henckel & Hardy 3/1/87)  
REMANDED  
(19) 1987 Mar. 1 Certified Copy of Docket Entries together with Order of Court mailed to Workmen's Compensation Commission.



Thomas K. Baxter	1986 July 23	JOSEPH A. GOLAS	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 248</b> Receipt No. L- 78957 Date Pd. 7/23/86 ADVANCE CLERK 70.00 By: Thomas K. Baxter
			<b>ADDITIONAL COSTS</b> Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00pd, \$5.00 Sheriff Pd. Sheriff Sheriff Exam. Cross Claim 3rd Party Claim Supp. Proc. Fi Fa Attachment TOTAL COSTS \$20.00 Receipt No. L-93428 Date Pd. 5/24/88 By: Carmody, Childs & Flood
1113038		VS.  RICHARD L. SMIT AND MAURICE L. SMIT AND CATHERINE SMIT	
Andrew A. Lioi  William F. Flood, III			
L-88868 \$5.00 9/30/87	Carmody,	Childs & Flood	JURY

- (1) 1986 July 23 Complaint (Motor Tort) Jury Trial filed.
- (2) 1986 July 24 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Richard L. Smit) summoned 7/27/86  
(Maurice L. Smit) summoned 7/27/86  
(Catherine Smit) summoned 7/27/86
- (3) 1986 Aug. 13 Answer filed.
- (4) 1986 Aug. 13 Interrogatories filed. (Richard Smit)
- (5) 1986 Aug. 29 Interrogatories field.
- (6) 1986 Sept. 18 Answer to Interrogatories filed.
- (7) 1986 Oct. 21 Answers to Interrogatories with Exhibits filed.
- (8) 1987 May 1 Notice to take Deposition filed.
- (9) 1987 Sept. 30 Line filed. RE: Strike Appearance of Andrew A. Lioi.
- (10) 1987 Sept. 30 Line filed. RE: Enter Appearance of William F. Flood, III.
- (11) 1987 Oct. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Lawrence F. Honick, M.D.)
- (12) 1987 Oct. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, Joseph A. Ciotola, M.D.)
- (13) 1987 Oct. 19 Notice of Deposition Duces Tecum filed. (Custodian of Records, North Arundel Hospital)
- (14) 1987 Oct. 19 Request for Subpoena Duces Tecum filed.
- (15) 1987 Oct. 19 Request for Subpoena Duces Tecum filed.
- (16) 1987 Oct. 19 Request for Subpoena Duces Tecum filed.
- (17) 1987 Oct. 19 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records for Joseph A. Ciotola, M.D.)
- (18) 1987 Oct. 19 Subpoena Duces Tecum for Deposition issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records for Lawrence F. Honick, M.D.) Summoned 10/22/87
- (19) 1987 Oct. 19 Subpoena Duces Tecum for Deposition issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Custodian of Records for North Arundel General Hospital) Summoned 10/21/87
- (20) 1987 Nov. 9 Copy of Correspondence with exhibits filed. Re: Medical Reports from Dr. Honick.
- (21) 1987 Nov. 9 Copy of Correspondence with exhibits filed. Re: Medical reports from Dr. Lancelotta

- (22) 1987 Nov. 19 Copy of Correspondence filed. RE: Attached additional medical reports Dr. Honick, M.D.
- (23) 1987 Nov. 25 Copy of Correspondence filed. RE: Attached medical reports (Dr. Charles Lancelotta)
- (24) 1987 Nov. 25 Copy of COrrrespondence filed. RE: Attached medical reports (North Arundel Hospital)
- (25) 1988 Mar. 30 Copy of Correspondence with exhibit filed. Re: Supplemental report from Dr. Charles Lancelotta.
- (26) 1988 Apr. 12 Request for Subpoena filed.
- (27) 1988 Apr. 12 Subpoena issued and delivered to the Sherriff to be served. (15.00 pd.) Sheriff's Return: (Mr. W. Allen Geldmacher) served 4/13/88
- (28) 1988 May 23 Order of Satisfaction/Stipulation of Dismissal filed... AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE



Douglas W. Biser  
Biser, Mudd, Harrison  
Burch

1986  
July  
23

CECIL DUDLEY LAMSON  
AND  
ETHEL MAY LAMSON, his wife

**CIVIL LAW DOCKET 123**  
**FOLIO 249**

Receipt No. L- 78958  
Date Pd. 7/23/86  
ADVANCE CLERK 70.00  
By: Biser, Mudd Harrison  
Burch

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

VS.

WILLIAM ELMER PYLES

1113039

JURY

- (1) 1986 July 23 Complaint ( Motor Tort) Election for Jury Trila and Interrogatroles filed.  
(2) 1986 July 24 Summons issued and mailed to Attorney Douglas W. Biser for service by Private Process.  
(3) 1986 Aug. 29 Affidavit of Non-Service filed. (William Elmer Pyles)  
(4) 1990 July 23 Request for reissue for private process service filed.  
(5) 1990 July 23 Motion to Defer Entry of Order of Dismissal filed.  
(6) 1990 July 26 Order of court filed.....ORDERED that the above captioned matter is dismissed. Copies mailed 8-1-90 to Messrs. Pyles and Biser. Bill mailed to Atty. Biser.

**DISMISSED**

<p>J. Donald Ridenbaugh Samuel J. Brown Daniel J. Mellin</p> <p>1113040</p> <p><del>Richard Jaklitsch</del> Eugene A. Edgett, Jr. Karen L. Sussman -substituted 7/30/87</p> <p><i>aa Co. Inc. Hump 11/29/87 - 01/08/88</i></p> <p><i>(not part of record) answers \$11,600.00 (with)</i></p>	<p>1986 July 23</p>	<p>BARBARA E. TAMMS</p> <p>vs.</p> <p>JURGEN BUSCH Def/3rd Party Pltf. and Cross-Def. 3/2/88 11/24/86 MICHAEL J. OLSON 3rd Party Def. 11/24/86 Cross-Plaintiff 3/2/88</p> <p>SATISFIED</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 250</b></p> <p>Receipt No. L- 78959 Date Pd. 7/23/86 ADVANCE CLERK 70.00 By J. Donald Ridenbaugh</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ addl atty fee \$5.00 Pd.</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS \$25.00 Receipt No. L-95835 Date Pd. 9/16/88 By: Hillman, Brown &amp; Darro</p>
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- (1) 1986 July 23 Complaint (Motor Tort) filed.
- (2) 1986 July 23 Summons issued and delivered to attorney J. Donald Ridenbaugh for service by Private Process.
- (3) 1986 July 25 Affidavit of Service Return of Private Process Server filed.  
Jurgen Busch 7/24/86
- (4) 1986 Aug. 22 Answer filed.
- (5) 1986 Aug. 22 Interrogatories filed.
- (6) 1986 Sept. 3 Interrogatories filed.
- (7) 1986 Sept. 3 Refusal to Answer Interrogatories filed.
- (8) 1986 Sept. 19 Response to Plaintiff's Refusal to Answer Interrogatories filed.
- (9) 1986 Sept. 22 Notice of Deposition filed.
- (10) 1986 Oct. 7 Interrogatories filed.
- (11) 1986 Nov. 5 Motion to Compel Discovery with Request for Hearing filed.
- (12) 1986 Nov. 24 Third Party Complaint filed.
- (13) 1986 Dec. 9 Summons with Third Party Complaint and Previous Pleadings issued and mailed to Attorney Jaklitsch for service by Private Process.
- (14) 1986 Dec 18 Interrogatories Propounded Pursuant to the Maryland Rules filed.
- (15) 1987 Feb. 25 Answer to Interrogatories and Exhibits filed.  
(Barbara E. Tamms)
- (16) 1987 Mar. 4 Interrogatories filed.
- (17) 1987 Mar. 4 Defendant's Answer to Interrogatories, Exhibit filed.
- (18) 1987 Mar. 30 Enter the Appearance of Samuel J. Brown and Daniel J. Mellin as attorneys for the plaintiff, Barbara E. Tamms.
- (19) 1987 Apr. 1 Withdrawal of Appearance filed.
- (20) 1987 Apr. 1 Answer to Third-Party Complaint filed.
- (21) 1987 Apr. 6 Interrogatories filed.
- (22) 1987 Apr. 6 Interrogatories filed.
- (23) 1987 Apr. 15 Deposition of Barbara Ellen Tamms filed.
- (24) 1987 Apr. 22 Amended Complaint with Prayer for Jury Trial filed.
- \*\* (25) 1987 Apr. 23 Answers of Michael J. Olson to the Interrogatories Propounded by Jurgen Busch filed.
- (26) 1987 June 4 Copy of Correspondence filed. RE: Answers to Interrogatories.
- (27) 1987 June 29 Answer to Amended Complaint filed.
- (28) 1987 July 2 Answers of Michael J. Olson to the Interrogatories Propounded by Barbara E. Tamms filed.
- (29) 1987 July 15 Answers to Interrogatories, and Exhibit filed. (Barbara E. Tamms)
- \*\* (24a) 1987 Apr. 22 Interrogatories Propounded to Defendant filed.

- (30) 1987 July 21 Copy of Correspondence filed. RE: Letter sent to Mr. Jacklitsch from Mr. Edgett reminding him to answer Interrogatories,
- (31) 1987 July 30 Notification of Substitution of Counsel filed. (withdraw Richard L. Jacklitsch and substitute Karen L. Sussman as counsel for Jurgen Busch)
- (32) 1987 Aug. 24 Supplemental Answer to Interrogatory filed. (Barbara E. Tamms)
- (33) 1987 Sept. 10 Supplemental Answers to Interrogatories filed. (Barbara E. Tamms)
- (34) 1987 Sept. 10 Notice of Deposition Duces Tecum, Request for Subpoena Duces Tecum filed.
- (35) 1987 Sept. 10 Subpoena Duces Tecum (Deposition) issued and mailed to Attorney Mellin for service by private process.
- (36) 1987 Sept. 14 Request for six Subpoena Duces Tecum filed.
- (37) 1987 Sept. 14 Six Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (90.00)  
 Sheriff's Return: (Barry L. Gruber, Ph.D.) Summoned 9/22/87  
 Burch, Rhoades and Loomis  
 Attn. Robert Morgan) Served 9/15/87  
 (Jack Kushner, M.D.) Served 9/15/87  
 (Harry B. Murphy, Ph.D.) served 11/5/87  
 (Mary L. Michels, M.D.) Served 9/16/87  
 (The Body Works, Inc.  
 Manager/Custodian of Records) Non-est 9/16/87 - Moved
- (38) 1987 SEpt 17 Correspondence from Attorney Mellin to Attorney Sussman filed.  
 Re: Depositions and Subpoena Duces Tecums.
- (39) 1987 SEpt 23 Motion for Protective Order with Statement of Grounds and Authorities filed.
- (40) 1987 SEpt 24 Entry of Appearance filed. (Ronald A. Baradel and Paul G. Goetzke)
- (41) 1987 SEpt 24 Notice of Depositions Duces Tecum filed.
- (42) 1987 SEpt 29 Motion for Deposition by Telephone filed.
- (43) 1987 SEpt. 25 Appearance Strike filed. (Eugene A. Edgett, Jr.)
- (44) 1987 SEpt. 25 Notice of Deposition Duces Tecum filed.
- (45) 1987 SEpt. 29 Supplemental Answer to Interrogatory filed.
- (46) 1987 SEpt. 29 Order of Court filed. **ORDERED**, that the Defendant, Jurgen Busch, shall submit to a deposition to be taken by telephone pursuant to Rule 2-418, and further that those documents requested by Plaintiff be produced by the Defendant on the date of the Deposition. (Copies mailed to Messrs. Baradel, Goetzke, Mellin, and Ms. Sussman, Esquire. 10/2/87)
- (47) 1987 SEpt. 30 Copy of Correspondence filed. RE: Answers to Interrogatories.
- (48) 1987 SEpt. 30 Request for Production of Documents filed.
- (49) 1987 Oct. 7 Defendant's answers to Interrogatories Propounded by Michael J. Olson filed.
- (50) 1987 Oct. 8 Supplemental Answer to Interrogatory with Exhibits filed.
- (51) 1987 Oct 13 Notice of Deposition and Subpoena Duces Tecum filed.
- (52) 1987 Oct 13 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff to be served. (15.00)  
 Sheriff's Return: (Eldon Helmick) Non Est 10/22/87 no longer here
- (53) 1987 Oct 14 Notice to Take Deposition and Request for Production of Documents filed.
- (54) 1987 Oct 14 Request for Subpoena Duces Tecum filed.
- (55) 1987 Oct 14 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Sussman for service by Private Process.
- (56) 1987 Oct. 23 Notice of Deposition Duces Tecum filed.
- (57) 1987 Oct. 23 Request for Subpoena duces Tecum - Deposition - to be issued filed.
- (58) 1987 Oct. 23 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Custodian of Records  
 Allstate Insurance Company)
- (59) 1987 Oct. 23 Supplemental Answers to Interrogatories filed.
- (60) 1987 Oct. 23 Two (2) request for Subpoena Duces Tecum Summons to be issued filed.
- (61) 1987 Oct. 23 Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00)  
 Sheriff's Return: (Edward F. Wenzlaff, M.D.) Summoned 10/27/87
- (62) 1987 Oct. 23 Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00)  
 Sheriff's Return: (Edwin C. Fulton, M.D.) Served 10/28/87
- (63) 1987 Oct 28 Request for Trial Subpoena Duces Tecum filed.
- (64) 1987 Oct 28 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Mellin for service by Private Process.
- (65) 1987 Oct 29 Defendant Jurgen Busch's Response to Plaintiff's Request for Production of Documents with Exhibits filed.
- (66) 1987 Oct 29 Notification of Substitution of Counsel filed.
- (67) 1987 Oct 30 Supplemental Answer to Interrogatory filed.
- (68) 1987 Nov 10 Request for Continuance filed.
- (69) 1987 Nov 10 Line of Consent filed. RE: Request for Continuance
- (70) 1987 Nov. 13 Seven Requests for Subpoenas filed.



1113040	1986 July 23	BARBARA TAMMS  vs.  JURGEN BUSCH, ET AL	<b>LAW DOCKET</b> 123  <b>FOLIO</b> 250-a
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- (71) 1987 Nov. 13 Seven Subpoenas issued and delivered to the Sheriff to be served. (\$105.00 Pd.)  
 Sheriff's Return: (Medical Records Librarian, served 11/5/87  
 Anne Arundel Magnetic Resonance)  
 (Medical Records Librarian, served 11/18/87  
 Primedical Health Care Services)  
 (Ms. Cindy Winton, Medical Records Librarian, *Court clerk has records* served 11/16/87  
 Anne Arundel General Hospital)  
 (Larry F. Smith) non-est 11/16/87, bad address, no such address  
 (Arthur Turowski, c/o Ethel Turowski) served 11/18/87  
 (Dr. Peter Schilder) served 11/18/87  
 (Harry B. Murphy, PhD) non-est 11/17/87
- (72) 1987 Nov. 13 Notice of Videotape Deposition Duces Tecum filed. (Dr. Howard Moses)
- (73) 1987 Nov. 16 Defendants' Opposition to Plaintiff's Request for Continuance filed.
- (74) 1987 Nov. 16 Order of Court filed. Motion for Continuance Granted. (Copies mailed to Attorneys Noble, Goetzke, Sussman and Brown on 12/1/87)
- (75) 1987 Dec. 4 Request for Subpoena Duces Tecum filed.
- (76) 1987 Dec. 4 Subpoena Duces Tecum for One Witness issued and mailed to Attorney Baradel for service by Private Process.
- (77) 1987 Dec. 8 Affidavit of Service filed. (Steven McCurty, M.D.) 12/4/87
- (78) 1987 Dec. 17 Notice of all Witnesses of Barbara E. Tamms filed.
- (79) 1988 Jan. 28 Supplemental Answers to Interrogatories with Exhibits filed.
- (80) 1988 Feb. 5 Request for Fourteen Trial Subpoena Duces Tecum filed.
- (81) 1988 Feb. 5 Fourteen Subpoenas issued to Attorney Mellin to be served by Private Process.  
 Subpoena Witnesses delivered to the Sheriff by Attorney mellin for service.  
 Sheriff's Return: (Mary Michaels, M.D.) served 2/22/88  
 (Jack Kushner, M.D.) served 2/22/88
- (82) 1988 Mar. 1 Defendant Michael Olson's First Supplemental Answers to Plaintiff's Interrogatories and Exhibits filed.
- (83) 1988 Mar. 2 Affidavit of Service by Certified Mail filed. (Mr. Bennett 2/28/88)
- (84) 1988 Mar. 2 Cross-Claim filed.
- (85) 1988 Mar. 15 Supplemental Answers to Interrogatories with Exhibits filed.
- (86) 1988 Mar. 16 Supplemental Answers to Interrogatories filed.
- (87) 1988 Mar. 18 Notice of Videotaped Deposition for Use at Trial filed.
- (88) 1988 Mar. 18 Notice of Videotaped Deposition for Use at Trial filed.
- (89) 1988 Mar. 21 Request for Three Subpoena Duces Tecum-Deposition filed.
- (90) 1988 Mar. 21 Three Subpoena Duces Tecum-Deposition issued and mailed to Attorney Goetzke for service by Private Process.
- (91) 1988 Mar. 23 Defendant Michael Olson's First Supplemental Answers to Defendant Jurgen Busch's Interrogatories filed.
- (92) 1988 Mar. 23 Defendant Michael Olson's Second Supplemental Answers to Plaintiff's Interrogatories filed.
- (93) 1988 Mar. 24 Notice of Deposition Duces Tecum filed.
- (94) 1988 Mar. 24 Notice of Deposition Duces Tecum filed.
- (95) 1988 Mar. 28 Answer to Cross-Claim filed.
- (96) 1988 Apr. 12 Amended Answer of Defendant, Jurgen Busch filed.
- (97) 1988 Apr. 12 Crossclaim of Jurgen Busch filed.
- (98) 1988 Apr. 12 Amended Answer to Cross-Claim filed.
- (99) 1988 Apr. 12 Request for Eight Witness Subpoenas filed.
- (100) 1988 Apr. 12 Eight Subpoenas issued and delivered to the Sheriff to be served. (\$105.00 Pd.)  
 Sheriff's Return: (Ms. Cindy Winton) *Court clerk has records* Served 4/13/88  
 (Medical Records Librarian Primedical Health Care Services) Served 4/14/88  
 (Medical Records Librarian Anne Arundel Magnetic Resonance) Served 4/14/88  
 (Harry B. Murphy, PhD) Non Est 4/28/88  
 (Larry F. Smith) served 4/20/88  
 (Arthur Turowski) served 4/20/88  
 (Dr. Peter Schilder) served 4/15/88  
 (Dr. Edward F. Wenzlaff) served 4/18/88
- (101) 1988 Apr. 13 Notice of Videotape Deposition filed. (Dr. Edwin Fulton)
- (102) 1988 Apr. 13 Request for Subpoena filed.
- (103) 1988 Apr. 13 Subpoena for Deposition issued and mailed to Attorney Brown for service by Private Process. (Dr. Eswin Fulton)
- (104) 1988 Apr. 19 Notice of Videotape Deposition for Use at Trial filed. (Peter Schilder, M.D.)
- (105) 1988 Apr. 20 Request for Trial Subpoena Duces Tecum filed.
- (106) 1988 Apr. 20 Request for Trial Subpoena Duces Tecum filed.
- (107) 1988 Apr. 20 Request for Trial Subpoena Duces Tecum filed.
- (108) 1988 Apr. 20 Request for Trial Subpoena Duces Tecum filed.



- (109) 1988 Apr. 20 Three Subpoenas issued and delivered to Attorney Brown for service by Private Process. (Dr. Janice Rutkowski; Dr. Steven McMurtry; Claire Suit)
- (110) 1988 Apr. 21 Defendant's Motion to Preclude Expert Testimony, and Exhibits filed.
- (111) 1988 Apr. 26 Subpoena Duces Tecum issued and delivered to Attorney Brown for service by Private Process. (Custodian of Records, Allstate Insurance Company)
- (112) 1988 Apr. 26 Motion to Dismiss or in the Alternative, for a Continuance, Memorandum of Points and Authorities in Support of Motion to Dismiss or in the Alternative, for a Continuance, Exhibits, Affidavit of Wilhelm Hammer, Affidavit of Jurgen Busch, and Request for Hearing filed.

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- (95a) 1988 Mar. 28 Notice of Taking De Bene Esse Video Tape Deposition for use at Trial filed.
- (96a) 1988 Apr. 5 Request for Subpoena filed.
- (96b) 1988 Apr. 5 Subpoena issued and mailed to Attorney Brown for service by private process.
- (96c) 1988 Apr. 5 Notice of Video Tape Deposition for use at trial filed.
- (96d) 1988 Apr. 8 Notice of Video Tape Deposition for use at trial filed.
- (96e) 1988 Apr. 8 Request for subpoena filed.
- (96f) 1988 Apr. 8 Subpoena issued and mailed to Attorney Brown for service by private process.

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- (103a) 1988 Apr. 18 Answer of Michael J. Olson to Cross Claim filed.
- (103b) 1988 Apr. 18 Request for Subpoena filed.
- (103c) 1988 Apr. 18 Subpoena issued and mailed to Noble for service by private process.

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- (113) 1988 Apr. 26 Supplemental Answers to Interrogatories with exhibits filed.
- (114) 1988 Apr. 26 Notice of Deposition filed.
- (115) 1988 Apr. 26 Affidavit of Service by Certified Mail with exhibit filed. (Nicholas A. Capazzoli, M.D., 2/18/88)
- (116) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Custodian of Records, Physical Therapy and Sports Fitness Physical Therapists, 2/18/88)
- (117) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Peter Schilder, M.D., 2/18/88)
- (118) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Burch, Rhoads & Loomis, 2/18/88)
- (119) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Buchman and Ude, 2/26/88)
- (120) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Barry L. Gruber, Ph.D., 2/23/88)
- (121) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Custodian of Records, Anne Arundel General Hospital, 2/18/88)
- (122) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Harry Murphy, Ph.D., 2/22/88)
- (123) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibit filed. (Custodian of Records, Anne Arundel General Hospital, 2/18/88)
- (124) 1988 Apr. 26 Affidavit of Service by Certified mail with exhibits filed. (Daneene Kipp, P.T., 2/18/88)
- (125) 1988 Apr. 27 Case called for hearing on Motion to Dismiss in Open court before Judge Bruce C. Williams. Counsel heard. Motion to Dismiss is DENIED. Motion to postpone is DENIED. (copies mailed to Messrs. Noble, Brown and Baradel, 4/24/88)
- (126) 1988 Apr. 28 Defendant Olson's Answer to Defendant Busch's Motion to Dismiss, Points and Authorities with exhibits filed.

- (126) 1988 Apr. 28 Case at issue - issues joined elects Jury (Voir Dire) Trial - Jury sworn before Judge Martin A. Wolff. Testimony taken. Defendants' jointly moved to sequester witnesses. Motion granted. Case cont'd to 4/29/88 at 10:00 a.m.
- (127) 1988 Apr. 29 Case cont'd. Jury checked and all present. Testimony resumed. Jurgen Busch's Amended Answers to Interrogatories filed. Case cont'd to 5/2/88 at 9:30 a.m.
- (128) 1988 May 2 Case cont'd. Jury checked and all present. Testimony resumed. Case cont'd to 5/3/88 at 9:15 a.m.
- (129) 1988 May 3 Request for Trial Subpoena Duces Tecum filed.
- (130) 1988 May 3 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Brown for service by Private Process. (Edward S. Holt)
- (131) 1988 May 3 Affidavit of Service filed. (Dorine Harrington - Allstate Insurance Co. 4/26/88)
- (132) 1988 May 3 Case cont'd. Jury checked and all present. Testimony resumed. Answer to and Motion to Strike Defendant Olson's Request to Exclude Dr. Kushner's Testimony filed. Case cont'd to 5/4/88 at 9:15 a.m.
- (133) 1988 May 4 Request for Subpoena Duces Tecum filed.
- (134) 1988 May 4 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Baradel for service by Private Process. (Eldon Helmick - Allstate Insurance Co.)
- (135) 1988 May 4 Case cont'd. Jury checked and all presented. Testimony resumed. Case cont'd to 5/9/88 at 10:00 a.m.
- (136) 1988 May 9 Case cont'd. Jury checked and all present. Testimony resumed. At the end of the Plaintiff's case, Defendant Jurgen Busch moved for Judgment. Defendant Michael J. Olson moved for Judgment. Court denied Motions of both defendants for Judgment. Case cont'd to 5/10/88 at 9:30 a.m.
- (137) 1988 May 10 Case cont'd. Jury checked and all present. Testimony resumed. At the end of the entire case, Defendant Jurgen Busch renewed Motion for Judgment. Defendant Michael J. Olson renewed Motion for Judgment. Court denied Motion of both defendants for Judgment. Court denied Motion of both defendants for Judgment. Case cont'd 5/11/88 at 9:30 a.m.

Continued

Page -3-

BARBARA E. TAMMS

vs.

**LAW DOCKET** 123

**FOLIO** 250-B

1113040

- (138) 1988 May 11 Case cont'd. Jury checked and all present. Finding of the Jury for the Plaintiff. Judgment entered in favor of the Plaintiff, Barbara E. Tamms, against the Defendant, Jurgen Busch, for \$32,500 plus costs of suit. Finding of the jury in favor of the Defendant, Michael J. Olson. No Judgment entered. As a result of the above verdict, the counter-claim, Jurgen Busch vs. Michael J. Olson, in favor of Michael J. Olson; the counter-claim of Michael J. Olson vs. Jurgen Busch is moot. Copies mailed to Messrs. Baradel, Brown and Noble 5/16/88.
- (139) 1988 May 13 Judgment extended in favor of the Plaintiff, Barbara E. Tamms, against the Defendant, Jurgen Busch, for the sum of \$32,500.00 and Costs of Suit.

SATISFIED

**INDEXED IN JUDGMENT INDEX**

SATISFIED

- (140) 1988 May 6 Correspondance filed. RE; Private Process server- Served 5-6-88 on Harry Murphy)
- (141) 1988 May 6 Line filed. RE: Requesting subpoena.
- (142) 1988 May 6 Subponea for one wintess issued and mailed to attorney Noble for service by Private Process. ( Harry B. Murphy PH.D)
- (143) 1988 May 9 Line filed. Requesting Subpoena.
- (144) 1988 May 9 Subpoena issued and mailed to Attorney Noble for service by Private Process.
- (145) 1988 May 16 Affidavit of service filed. ( Harry B. Murphy 5-10-88)
- (146) 1988 July 19 Correspondence filed. RE: Release of exhibits
- (147) 1988 Oct. 5 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Michael P. Darrow

1986  
July  
23

DICK PARRISH, INC

VS.

ROBERT E. GERTZ

1113041

Frank B. Walsh, Jr.

CIVIL LAW DOCKET 123

FOLIO 251

Receipt No. L-78961  
Date Pd. 7/23/86  
ADVANCE CLERK 70.00  
By: Hillman, Brown &  
Darrow

ADDITIONAL COSTS

Clerk 5.00 paid  
Plaintiff Sol. 5.00 paid  
Defendant Sol. 5.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa L-84481 \$15.00  
paid

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

L-84481- Hillman, Brown & Darrow \$10.00 2-17-87

- (1) 1986 July 23 Complaint (Contract) plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1986 July 25 Summons issued and mailed to attorney Michael P. Darrow for service by Private Process Server filed.
- (3) 1986 Aug. 13 Affidavit of Service of Private Process Server filed. (Robert Gertz 8/7/86)
- (4) 1986 Sept. 4 Answer to Complaint filed.
- (5) 1986 Sept 4 Answer of Robert E. Gertz to Plaintiff's Motion for Summary Judgment filed.
- (6) 1986 Sept 4 Affidavit of Robert E. Gertz in Opposition to Motion for Summary Judgment filed.
- (7) 1986 Sept 15 Interrogatories filed
- (8) 1986 Notice to take Deposition/Duces Tecum filed.
- (9) 1986 Nov 20 Answer to Interrogatories filed.
- (10) 1986 Nov 26 Notice of Deposition Duces Tecum filed.
- (11) 1986 Dec 22 Case at issue - issues joined elects Court Trial - Jury sworn before Judge Martin A. Wolff. Defendant moved for continuance. Denied. Defendant moved to sequester witnesses. Granted. Testimony taken. Plaintiff filed Deposition of Robert Gertz. Court to hold sub curia.
- (12) 1987 Jan 6 Order of Court filed. ORDERED, that judgment is hereby entered in favor of Plaintiff Dick Parrish, Inc., against Defendant Robert E. Gertz, in the sum of \$5,132.00 plus interest from date and costs. Copies mailed to Messrs. Darrow and Walsh.
- (13) 1987 Jan 6 Judgment absolute Extended in favor of the Plaintiff, Dick Parrish, Inc., against the Defendant, Robert E. Gertz, for sum of \$ \$5,132.00 with interest from date and Costs of Suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

2-11-87

ORDER FOR WRIT OF EXECUTION FLD.

2-26-87

WRIT ISSD. Posted 3/6/87

- (14) 1987 Mar. 11 Order of Satisfaction filed.

PAID. SETTLED AND SATISFIED



Richard L. Nilsson

1986  
July  
24

PHYLLIS JONES  
and  
PHYLLIS JONES, Individually  
and as mother and next friend  
of Travonna Brown, a minor

VS.

DUSTUN ARTELE ROSDAIL  
and  
NEIL ARTELE RODSAIL

1113042

Andrew A. Lioi

Walter S.B. Childs

**CIVIL LAW DOCKET 123**  
**FOLIO 252**

Receipt No. L-78962  
Date Pd. 7/24/86  
ADVANCE CLERK 70.00  
By: Barker F. Walker

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00pd  
Defendant Sol. 5.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-86227  
Date Pd. 5/14/87  
By: Carmody, Childs & Flood

JURY

- (1) 1986 July 24 Complaint (Motor Tort) with Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 July 25 Summons issued and mailed to attorney Richard L. Nilsson for service by Private Process.
- (3) 1986 Sept. 3 Affidavit filed. (Neil Rosdail)
- (4) 1986 Sept. 3 Affidavit filed. (Dustun Rosdail)
- (5) 1986 Sept. 11 Answer and Interrogatories filed.
- (6) 1986 Oct. 29 Answers to Interrogatories filed.
- (7) 1986 Nov. 12 Answers to Interrogatories and Exhibits filed
- (8) 1986 Dec. 22 Motion to Place on Consolidated Trial Docket Filed.
- (9) 1987 Jan. 9 Notice to take Deposition Filed.
- (10) 1987 Mar. 2 Motion in Limine, Statement of Points and Authorities filed.
- (11) 1987 Mar 9 Answer to Motion in Limine filed.
- (12) 1987 Mar 9 Plaintiff's Response to Defendant's Answer to Motion in Limine filed.
- (13) 1987 Mar 9 Request for Hearing filed.
- (14) 1987 Mar. 10 Line filed. RE: Striking the appearance of Andrew A. Lioi as counsel for the Defendants, Dustun Artele Rosdail and Neil Artele Rosdail.
- (15) 1987 Mar. 17 Request for Subpoena Duces Tecum filed.
- (16) 1987 Mar. 17 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 Pd.)  
Sheriff's Return: (Phyllis Jones) Served 4/15/87
- (17) 1987 Mar 10 Order to Enter Appearance filed.
- (18) 1987 Mar 27 Memorandum filed - Motions in Limine are properly addresses to Trial Judge. Copies mailed to Messrs. Lioi and Nilsson.
- (19) 1987 May 12 Order of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE



Susanne K. Henley

1986  
July  
24

LILLIAN MCGOWAN

**CIVIL LAW DOCKET 123**

**FOLIO 253**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS** Pd.

Clerk \$70.00+\$10.00  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$90.00  
Receipt No. L-96003  
Date Pd. 9/26/88  
By: Continental Insurance

1113043

George M. Church \*

vs.

\*BLIND INDUSTRIES  
and  
UNDERWRITER'S ADJUSTING

Workmen's Compensation

- (1) 1986 July 24 Order for Appeal filed.
- (2) 1986 July 24 Claimant's Petition on Appeal from Workmen's Compensation Commission filed.
- (3) 1986 Aug. 6 Answer filed.
- (4) 1986 Aug. 18 Notice of service of Interrogatories filed.
- (5) 1986 Aug. 28 Answers to Interrogatories with Exhibits filed.
- (6) 1986 Sept. 17 Partial Transcript of Record from the Workmen's Compensation Commission filed.
- (7) 1988 Jan. 28 Request for Subpoena Duces Tecum filed.
- (8) 1988 Jan. 28 Request for Subpoena Duces Tecum filed.
- (9) 1988 Feb. 23 Subpoena Duces Tecum issued and mailed to Attorney Henley for service by Private Process.
- (10) 1988 Feb. 23 Subpoena Duces Tecum issued and mailed to Attorney Henley for service by Private Process.
- (11) 1988 Mar. 30 Request for subpoena duces tecum filed.
- (12) 1988 Mar. 30 Subpoena duces tecum for one witness issued and delivered to sheriff for service. Sheriff's Return ( YVONNE KRANTITZ) Served 4-4-88 (\$15.pd)
- (13) 1988 April 7 case at issue issues joined elects jury trial jury sworn before judge Robert S. Heise Testimony taken. Postponed at request for plaintiffs; attorney Defense attorney rto prepare order.
- (14) 1988 April 12 Notice to take records deposition filed. ( Custodian of records Sylvia R McMillan
- (15) 1988 April 12 Notice to take records deposition filed. (CUSTODIAN OF RECORDS PSYCHOLOGICAL Services Inc.)
- (16) 1988 April 12 Notice to take records deposition filed. ( Custodian of Records OIC)
- (17) 1988 April 12 Notice to take records deposition filed. ( Custodian of Records Alan S Greenberg
- (18) 1988 April 12 Request for 4 subpoenas duces tecum filed.
- (19) 1988 April 12 Subpoenas duces tecum for one witness issued and delivered to Sheriff of Baltimore City for service. (\$15. pd)
- (20) Sheriff's Return( CUSTODIAN OF RECORDS Alan S. Greenberg)served 4/25/88
- (20) 1988 April 12 Subpoena duces tecum for three witnesses issued and delivered to sheriff for Service. ( \$45.00 pd)
- Sheriff's Return: (C USTODIAN OF RECORD OIC)served 4/14/88  
( Custodian of Records Sylvia R McMillan)served 4/13/88  
( Custodian of Records Psychological Services INC) served 4/13/88
- (21) 198 April 12 Motion in Limine filed.
- (22) 1988 Apr. 20 Request for two Subpoena Duces Tecums filed.
- (23) 1988 Apr. 20 Two Subpoena Duces Tecums issued and mailed to Attorney Henley for service by private process.

- (24) 1988 Apr. 27 Order of Court filed. ORDERED, that Claimant or her representative pay unto counsel for the Employer and insurer the sum of Five Hundred Dollars (500.00) for attorney's fees incurred as a result of the Claimant's request for postponement and, that the claimant file Supplemental Answers to Interrogatories where applicable and specifically referable to Interrogatory No. 4 propounded upon the Claimant by the Employer and Insurer. Copies mailed to Attorneys Legum and Church.
- (25) 1988 May 12 Request for Two Subpoena Duces Tecums filed.
- (26) 1988 May 12 Two Subpoena Duces Tecums issued and mailed to Attorney Henley for Service by private process.
- (27) 1988 Aug 11 Request to issue two Subpoena Duces Tecum filed.
- (28) 1988 Aug 11 Two Subpoena Duces JTecum issued and delivered to the Sheriff to be served. Sheriff's Return: (Donald C. Roane, M.D.) Served 8/15/88 (Yvonne Kranitz)
- (29) 1988 Aug. 25 Case at issue-issues joined elects Jury (Vior Dire) Trial Jury sworn before Judge Eugene M. Lerner. Testimony taken. Counsel Heard. Defendant moved for Motion in limine. Denied. Testimony taken. At the end of Plaintiff's case, Defendant moved for Judgment. Motion Denied. Testimony taken. At the end of Plaintiff's case, Defendant renewed motion for judgment. Court reserved on the motion. Finding of the jury for the Plaintiff. Judgment entered in favor of the Plaintiff Lillian McGowan and against Defendant Blind Industries and Underwriter's Adjusting. Copies mailed to Messrs. Church and Ms. Henley. (See VERDICT SHEET).
- (30) 1988 Sept. 13 Certified copy of Docket Entry Sheet and Verdict Sheet mailed to Workmen's Compensation Commission.
- (31) 1988 Sept. 23 Correspondence filed. RE: payment of open costs.

costs paid

Edward L. Zamarin

1986  
July  
25

MICHAEL J. CORMACH  
A/K/A MICHAEL J. CORMACK

**CIVIL LAW DOCKET 123**  
**FOLIO 254**

Receipt No. L- 78963  
Date Pd. 7/24/86  
ADVANCE CLERK 70.00  
By: Edward L. Zamarin

**ADDITIONAL COSTS**

Clerk 5.00 pd  
Plaintiff Sol. \$5.00 pd  
Defendant Sol.  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa L-83726 \$15.00

Attachment

TOTAL COSTS  
Receipt No.  
Date Pd.  
By:

VS.

DENNIS SITZ

1113044

\$10.00 L-83726 12/18/86 Richard S. Zahn & Michael J. Cormach

- (1) 1986 July 24 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in favor of the Plaintiff Michael J. Cormach, A/K/A Michael J. Cormack, against the Defendant Dennis Sita for the Sum of \$20,000.00 with Interest from date of judgment, Attorney's Fees of \$4,000.00 and cost of suit.

INDEXED IN JUDGMENT INDEX - (JUDGMENT REINSTATED AS PER ORDER OF COURT 5/13/87 - SEE ENTRY NO. 10)

- (2) 1986 July 25 Summons issued and mailed to Attorney Edward L. Zamarin for service by Private Process.  
(3) 1986 Aug. 1 Petition to Withdraw Original Note filed.  
(4) 1986 Aug. 18 Leve GRanted as Prayed.  
(5) 1986 Sept. 2 Original Note mailed to Edward L. Zamarin, Esq.  
(6) 1986 Sept. 29 Affidavit of Service filed. (Dennis Sitz 9/22/86)

December 9, 1986 ORDER FOR WRIT OF EXECUTION FLD.

December 18, 1986 WRIT ISSD. Posted on property 12/22/86

- (7) 1987 Mar. 12 Report of Sheriff's Sale & Distribution of Proceeds filed. RESCINDED PER ORDER OF COURT 5/13/87  
(8) 1987 Mar. 12 Order of Satisfaction filed.

**AGREED, SETTLED AND SATISFIED**

- (9) 1987 May 13 Order of Court filed. ORDERED, tha the Sheriff's Sale of March 3, 1987, of the property known as 5720 Gischel Street, be, and the same is hereby RESCINDED, and it is further ORDERED, that Judgment in the amount of \$24,070.00 be reinstated in favor of the plaintiff, Michael J. Cormach against the Defendant, Dennis Sitz. Copies mailed to Attorney Zamarin and Mr. Sitz - copy delivered to Sheriff Huggins.  
(10) 1987 May 13 Judgment extended in favor of the Plaintiff, Michael J. Cormach, against the Defendant, Dennis Sitz, for the sum of \$24,070.00. (REINSTATED AS PER ORDER OF COURT)

INDEXED IN JUDGMENT INDEX (Judgment reinstated as of 7/24/86)

1113044  
ALL ENTRIES TO BE MADE ON  
COMPUTER CASE #  
C-92- 03525

SATISFIED



(1) 1986 July 24 Petition for Writ of Habeas Corpus filed.  
(2) 1986 July 25 Notice of file date mailed to Petitioner.  
(3) 1986 July 25 Copy of Petition delivered to the State's Attorney's Office.  
(4) 1986 Aug. 20 Original papers together with Certified Copy of Docket Entries mailed to Circuit Court for Baltimore City.

William M. Hesson, Jr. Nolan, Plumhoff & Williams	1986 July 24	HAROLD JASEPH          vs.          LILJA GABARDINI	<div style="text-align: right;"> <b>CIVIL LAW DOCKET</b> 123  <b>FOLIO</b> 257         </div> <div>           Receipt No. <u>L-78965</u>            Date Pd. <u>7/24/86</u>            ADVANCE CLERK <u>70.00</u>            By: <u>Nolan, Plumhoff &amp;</u>  <u>Williams</u> </div> <div style="border-top: 1px solid black; padding-top: 5px;"> <b>ADDITIONAL COSTS</b>            Clerk _____            Plaintiff Sol. <u>5.00pd</u>            Defendant Sol. <u>5.00pd</u>            Sheriff <u>15.00pd</u>            Sheriff _____            Sheriff _____            Exam. _____            Cross Claim _____            3rd Party Claim _____            Supp. Proc. _____            Fi Fa _____            Attachment _____            _____            _____  <b>TOTAL COSTS</b> <u>\$10.00</u>            Receipt No. <u>L-85905</u>            Date Pd. <u>4/30/87</u>            By: <u>Nolan, Plumhoff &amp;</u>  <u>Williams</u> </div>
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1113047

Charles C. Roberts

- (1) 1986 July 24 Petition to Vacate Arbitration Award filed.
- (2) 1986 July 29 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Lilja Gabardini) Not served 8/13/86
- (3) 1986 Aug. 13 Summons issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Lilja Gabardini) Summoned 8/27/86
- (4) 1986 Sept. 5 Answer to Petition to Vacate Arbitration Award filed.
- (5) 1986 Dec. 23 Case called for hearing on Petition to Vacate in Open Court before Judge Eugene M. Lerner. Counsel heard. Memorandum in Support of Petition to Vacate Arbitration Award filed. Mr. Hesson will prepare Order.
- (6) 1986 Dec. 23 Memorandum in Support of Petition to Vacate Arbitration Award and Exhibits filed.
- (7) 1987 Jan. 30 Affidavit of H. William Wernecke filed.
- (8) 1987 Jan. 30 Motion to Extend filed.
- (9) 1987 Feb. 3 Order of Court filed. ORDERED, that the time for producing transcript, exhibits and formal findings of facts pursuant to this Court's Amended Order of January 5, 1987 be, and the same is hereby extended for thirty (30) days, subject to the further Order of this Court. (Copies mailed to Messrs: Hesson, Robert and Monshowe)
- (6a) 1986 Dec. 30 Order of Court filed. ORDERED, that this case be remanded to the Arbitrators so that they may prepare and submit to this Court their findings of fact upon which their decision was based; and it is further ORDERED, that the Arbitrators prepare or cause to be prepared, at Petitioner's expense, a transcript of the arbitration proceedings and submit the same to this Court; and it is further ORDERED, that all of the foregoing be submitted not later than thirty (30) days from the date hereof. (Copies to Messrs: Hesson and Roberts, 2/13/87)
- (6b) 1987 Jan. 5 Amended Order of Court filed. ORDERED, that this case be remanded to the Arbitrators so that they may prepare and submit to this Court their findings of fact upon which their decision was based; and it is further ORDERED, that the Arbitrators prepare or cause to be prepared, at Petitioner's expense, a transcript of the arbitration proceedings and submit the transcript, along with copies of all exhibits received into evidence, to this Court; and it is further ORDERED that copies of the transcript and exhibits as submitted to the Court be furnished to both counsel of record; and it is further ORDERED, that all of the foregoing be submitted not later than thirty (30) days from the date hereof. (Copies mailed to Messrs: Hesson and Roberts)
- (10) 1987 Mar. 2 Transcript of Testimony as heard before the Arbitration Panel, June 27, 1986 Exhibits filed.
- (11) 1987 Mar. 10 Notice in accordance with Md. Rule B-12 issued and mailed to counsel.

- (12) 1987 Mar 24 Case called for Hearing in Open Court before Judge Eugene M. Lerner. Counsel heard. Court signed order in filed.
- (13) 1987 Mar 24 Order of Court filed. ORDERED, that the Petition to Vacate Arbitration award be, and it is hereby, denied; and it is further, ORDERED, that the confirmed Award of the Arbitrators of O'Connor Piper & Flynn filed herein be, and the same is hereby, confirmed; and it is further, ORDERED, that the Petitioner pay costs of these Proceedings. Copies mailed to Messrs. Hesson and Roberts.

COSTS PAID NO ORDER FILED

Bruce A. Krain  
Krain & Lotridge,

1986  
July  
24

ARTHUR H. GAUTHIER, III

**CIVIL LAW DOCKET 123**  
**FOLIO 258**

Receipt No. L- 78966  
Date Pd. 7/25/86  
ADVANCE CLERK 70.00  
By: Krain & Lotridge

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113048

VS.

ADCO ENTERPRISES, INC.

AND

ADCO ENTERPRISES, INC.

AND

KENNETH M. CLARK, SR.

Individually and as a Shareholder  
of ADCO ENTERPRISES, INC.

AND

DIANE M. CAMAC, Individually and  
as Shareholder of ADCO  
ENTERPRISES, INC. AND

JOSEPH W. CAMAC, Individually and  
as Shareholder of ADCO  
ENTERPRISES, INC. AND

JOSEPH R. KENNEY,  
Individually and as a shareholder

- (1) 1986 July 25 Petition for Dissolution and Interrogatories filed.  
(2) 1986 July 28 Summons issued and delivered to attorney Bruce A. Krain for service by Private Process.  
(3) 1986 July 30 Summons re-issued with correct name and delivered to Attorney Krain for service by Private Process.  
(4) 1986 Aug. 12 Request for Hearing filed: Entered in Error  
(5) 1986 Aug. 13 Affidavit of Service filed. (Diane Camac, 8/3/86)  
(6) 1986 Aug. 13 Affidavit of Service filed. (Joseph Kenney, 8/1/86)  
(7) 1986 Aug. 13 Affidavit of Service filed. (ADCO, Inc., 7/30/86)  
(8) 1986 Aug. 13 Affidavit of Service filed. (Kenneth Clarkm 7/30/86)  
(9) 1986 Aug. 13 Affidavit of Service filed. (Joseph Camac, 8/3/86)  
(10) 1986 Aug. 13 Affidavit of Service filed. (George E. Kroll, Jr. 8/1/86)  
(11) 1986 Sept. 15 Answer to Petition for Dissolution filed.  
(12) 1986 Nov. 20 Motion for Appointment of Temporary Receiver with Points and Authorities and Request for Hearing filed.  
(13) 1986 Dec. 8 Response to Motion for Appointment of Temporary Receiver, Points and Authorities, and Request for Hearing filed.  
(14) 1987 Jan 2 Request ofr Subpoena for Witness and Documents aor trial to be issue filed.  
(15) 1987 Jan 2 Subpoena Duces Tecum issued and delivered to B.A. Krain, Esq for Service by private process server.  
(16) 1987 Jan 7 Case called for Hearing on Appointment of Reciever in Open Court beofre Judge Robert S. Heise. Counsel to Submit Order.

JUN 25 1990

Notice mailed pursuant to rule 2-50

AUG 17 1986

Case dismissed for want of prosecution  
without prejudice. Judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX



James J. Brown  
Weinberg and Green

1986  
July  
25

COMMERCE DISTRIBUTORS, INC.

VS.

BENFIELD FARM & GARDENS, INC.

1113049

30,790  
78.790

**CIVIL LAW DOCKET 123**  
**FOLIO 259**

Receipt No. L- 78975  
Date Pd. 7/25/86  
ADVANCE CLERK 70.00  
By: Weinberg and Green

**ADDITIONAL COSTS**

Clerk 10.  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. 15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 25 Complaint (Contract) and Exhibits filed.  
(2) 1986 July 28 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Benfield Farm & Gardens, Inc.)  
Serve On: Gary L. Blondell Res/Agent) summoned 8/3/86

**JUN 25 1990** Notice mailed pursuant to rule 2-507

**AUG 07 1990**

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the plaintiff.  
INDEXED IN JUDGMENT INDEX

John F. Linsenmeyer Rollins, Smalkin, Richards & Mackie	1986 July 25	STEPHEN ARMSTRONG AND ANNE P. ARMSTRONG	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 260</b> Receipt No. <u>L- 78976</u> Date Pd. <u>7/25/86</u> ADVANCE CLERK <u>70.00</u> By: <u>John F. Linsenmeyer</u> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>\$5.00</u> _____ Defendant Sol. _____ Sheriff <u>A.A.CO. 15.00</u> Pd. _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>\$5.00</u> Receipt No. <u>L-84831</u> Date Pd. <u>3/10/87</u> By: <u>Fireman's Fund Ins. Co.</u>
1113050		vs.  JASON LEE LUCAS	
		DISMISSED	JUR

- (1) 1986 July 25 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 July 28 Summons issued and delivered to the Sheriff to be served.  
Sheirff's Retu'rn: (Jason lee Lucas) non est, moved 7/28/86  
(3) 1987 Mar. 9 Stipulation of Dismissal filed.

DISMISSED WITH PREJUDICE

DISMISSED

Joseph I. Huesman  
Gerald F. Miles  
Lerch & Huesman

1986  
July  
25

CLYDE'S CHARTERED BUS, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 261**

Receipt No. L- 78977  
Date Pd. 7/25/86  
ADVANCE CLERK 70.00  
By: Lerch & Huesman

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. ~~\$5.00~~ \$10.00 Pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-94396  
Date Pd. 7/12/88  
By: B & B Bus Lines, Inc.

VS.

ROBERT L. ZIMMERMAN, T/A  
B & B BUS LINES, INC.

1113051

SATISFIED

- (1) 1986 July 25 Complaint (Motor Tort) and Exhibit filed.  
(2) 1986 July 28 Summons issued and mailed to Joseph I. Huesman for Service by Private Process.  
(3) 1986 Sept. 8 Return of Private Process Server field. (Robert L. Zimmerman, t/a B & B Bus Lines, Inc. 9/4/86)  
(4) 1986 Nov. 5 Stipulation for Judgment by Consent filed.  
(5) 1986 Nov. 5 Order of Court filed. ORDERED, that judgment is entered in favor of the Plaintiff, Clyde's Chartered Bus Service, Inc. and against the Defendant, Robert L. Zimmerman t/a B & B Bus Service, Inc. in the amount of \$39,733.16, plus costs. Copies mailed to Messrs. Huesman and Zimmerman.  
(6) 1986 Nov. 24 Judgment absolute extended in favor of the Plaintiff, Clyde's Chartered Bus Service, Inc., against the Defendant, Robert L. Zimmerman t/a B & B Bus Lines, Inc., for the sum of \$39,733.16 and Costs of ~~Suit~~ **SATISFIED**

**SATISFIED** INDEXED IN JUDGMENT INDEX

- (7) 1988 July 11 Order of Satisfaction filed... **PAID, SETTLED AND SATISFIED**

J. DONALD RIDENBAUGH	1986 July 25	DAVID R. ABSHIRE-Claimant	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 262</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<u>ADDITIONAL COSTS</u>
			Clerk \$70.00
			Plaintiff Sol. \$5.00
			Defendant Sol. \$5.00
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
			_____
			_____
			TOTAL COSTS \$80.00
			Receipt No. L-84209
			Date Pd. 1/28/87
			By: Patricia A. Abshire

1113052

Alfred J. Dirska

11/26/86  
80.00

T

VS.

NEVAMAR CORPORATION-Employer  
and  
THE HARTFORD-INSURER

WORKMEN' COMPENSATION COMMISSION

DISMISSED

CIVIL LAW DOCKET 123

FOLIO 262

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

ADVANCE CLERK \_\_\_\_\_

By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \$70.00

Plaintiff Sol. \$5.00

Defendant Sol. \$5.00

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_

Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

TOTAL COSTS \$80.00

Receipt No. L-84209

Date Pd. 1/28/87

By: Patricia A. Abshire

- (1) 1986 July 25 Order for appeal filed.
- (2) 1986 July 25 Appeal Petition filed.
- (3) 1986 Aug. 8 Answer to Appeal Petition filed.
- (4) 1986 Sept. 5 Transcript of Record from the Workmen's Compensation Commission filed.
- (5) 1987 Jan. 27 Line Dismissing Appeal filed.

PAID AND SATISFIED AND DISMISSED

DISMISSED



Ronald Silkworth

1986  
July  
25

HENRY G. RIEKERS, Individually  
and father and next friend  
WENDY RIEKERS, A MINOR

**CIVIL LAW DOCKET** 123  
**FOLIO** 263

Receipt No. L-78978  
Date Pd. 7/25/86  
ADVANCE CLERK 70.00  
By: Ronald A. Silkworth

**ADDITIONAL COSTS**

Clerk 10.00 PD.  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. \$5.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L98736  
Date Pd. 2-22-89  
By: ANDERSON, COE &  
KING

1113053

J. Michael Sloneker

ARCHIOCESE OF BALTIMORE  
AND  
EDWARD JONES

VS.

JURY

- (1) 1986 July 25 Complaint (Tort) Prayer for Jury Trial filed.
- (2) 1988 July 28 Summons issued and mailed to Attorney Ronald A. Silkworth for service by Private
- (3) 1986 Aug 21 Answer filed.
- (4) 1986 Sept 17 Affidavit of Service of Process by Certified Mail filed.
- (5) 1986 Oct 2 Notice to take Deposition filed.
- (6) 1986 Oct 17 Notice to take Deposition filed.
- (7) 1987 Feb 13 Notice to take Deposition filed. (Edward Jones)
- (8) 1987 Apr 24 Notice of Change of Address filed.
- (9) 1987 May 28 Motion to Quash Service of Process and to Strike Answer, Memorandum in Support of Motion to Quash service of Process and to Strike Answer, exhibit and affidavit filed.
- (10) 1987 June 19 Motion to Strike with Memorandum of Points and Authorities and Request for hearing filed.
- (11) 1987 July 1 Defendant Jone's response to Plaintiff's Motion to Strike filed.
- (12) 1987 Aug 26 Case called for hearing on Motion to Strike in open court before Judge Martin A. Wolff. counsel. Court grants defendant's Motion to Strike. Court signed order in open court (IN FILE)
- (13) 1987 Aug 27 Order of Court filed.....ORDERED 1. that Defendant's Motion is granted; 2. that service of process over the defendant, Edward Jones, is hereby quashed; 3. that the Answer previously filed on behalf of Defendant, Edward Jones, is hereby stricken. (Copies mailed to Messrs. Silkworth, Demyan, Sloneker on 9/1/87)  
SERVICE OF PROCESS UPON DEFENDANT EDWARD JONES, QUASHED 8/27/88  
ANSWER PREVIOUSLY FILED ON BEHALF OF DEFENDANT EDWARD JONES STRICKEN 8/27/88
- (14) 1988 Aug 25 Request for Production of Documents filed.
- (15) 1989 Feb. 17 Stipulation of Dismissal with Prejudice filed.

" DISMISSED WITH PREJUDICE"

Connie E. Williams Smith Somerville & Case	1986 July 25	THE KNOTT COMPANY	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 264</b> Receipt No. <u>L- 78972</u> Date Pd. <u>7/25/86</u> ADVANCE CLERK <u>70.00</u> By <u>Connie W. Williams</u>
1113054			<b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> Plaintiff Sol. <u>\$5.00</u> <u>pd.</u> Defendant Sol. _____ Sheriff <u>A.A.CO. \$15.00</u> <u>pd.</u> Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>1110110</u> Date Pd. <u>7-23-90</u> By: <u>SMITH, SOMERVILLE &amp;</u> <u>CASE</u>
		vs.	
		FIDELITY & DEPOSIT COMPANY OF MARYLAND	

- (1) 1986 July 25 Complaint (Contract) and Exhibit filed.  
(2) 1986 July 28 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
\$15.00 Pd.)  
Sheriff's Return; (Fidelity & Depository Company of Maryland  
Serve On: Edward J. Muhl, Insurance Commissioner) summoned 7/31/86  
(3) 1990 July 19 Dismissal without prejudice filed.... DISMISS CASE WITHOUT PREJUDICE.

Christopher L. Beard  R. Roger Dreschler***	1986 July 25	<p>LAWRENCE YALE SCHNEIDER AND SHEILA DIANE SCHNEIDER, his wife ***FIDELITY &amp; DEPOSIT INSURANCE -Use-Plaintiff per order of court 11/4/87</p> <p>VS.</p> <p>XEROX CORPORATION -defendant/third-party plaintiff 11/12/87 ** ANN-BRANHAM, Ind. t/a 3rd pty. def. ANDRE ANN BRANHAM* ** VILLAGE-OFFICE-MART-3rd pty. def. WILLAGE GREEN OFFICE MART &amp; ** WILLIAM BRANHAM COPY CENTER* -third-party def.</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 265</b></p> <p>Receipt No. L- 78980 Date Pd. 7/25/86 ADVANCE CLERK 70.00 By: Christopher Beard</p> <p><b>ADDITIONAL COSTS</b> Clerk \$10.00 Pd. Plaintiff Sol. <del>5.00</del> \$10.00 Pd. Defendant Sol. <del>5.00</del> \$10.00 Pd. Sheriff Balto City 15.00 Pd. Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS \$50.00 Receipt No. L-94766 Date Pd. 7/28/88 By: Bromley, Brown &amp; Walsh</p>
<p>1113055</p> <p>John A. King</p> <p>Joseph B. Harlan**</p>		<p>*amended by interlineation JURY 4/13/88</p>	

- (1) 1986 July 25 Complaint ( Tort) Election for Jury Trial filed.  
(2) 1986 July 28 Summons issued and mailed to the Sheriff of Blatimore City to be served.  
\$15.00 Pd.  
Sheriff's Return: (Xero Corporation  
Serve On: Corporation Trust Incorporated) summoned 8/1/86
- (3) 1986 Aug. 29 Correspondence filed. RE: Representative of Xerox Corporation  
(4) 1987 May 28 Notice to Take Deposition filed.  
(5) 1987 May 28 Request for Subpoena/Duces Tecum (Deposition) to b issued filed.  
(6) 1987 May 28 Subpoena Duces Tecum (Deposition) issued and delivered to C. L. Beard, Esq.  
for service by private process server.  
(7) 1987 Aug. 14 Answer filed.  
(8) 1987 Aug. 14 Notice of Taking Deposition Duces Tecum filed.  
(9) 1987 Oct. 1 Motion to Intervene by Joining Fidelity & Deposit Insurance Company as a  
Use-Plaintiff with Points and Authorities filed.
- (10) 1987 Oct. 15 Correspondence filed. RE: letter from Attorney Beard stating that Defendant  
will not oppose Interrogatories on the grounds of excessive number of questions.  
(11) 1987 Oct. 15 Interrogatories filed. (by Lawrence Yale Schneider)  
(12) 1987 Oct. 15 Interrogatories filed. (by Sheila Diane Schneider)  
(13) 1987 Nov. 4 Order of Court filed...ORDERED, that Fidelity & Deposit Insurance Company  
be joined as a Use-plaintiff. (copies mailed to Messrs. Drechsler, Beard and King.)  
(14) 1987 Nov. 5 Notice of Deposition filed.  
(15) 1987 Nov. 5 Notice of Deposition filed.  
(16) 1987 Nov. 5 Request for Subpoena duces Tecum - Deposition filed.  
(17) 1987 Nov. 5 Subpoena Duces Tecum issued and mailed to Attorney Beard for service by  
private process.
- (18) 1987 Nov 5 Request for Subpoena Duces Tecum - Deposition filed.  
(19) 1987 Nov 5 Subpoena Duces Tecum for ONE Witness issued and delivered to the Sheriff to be  
served.  
Sheriff's Return: (Phillip Carnochan) Summoned 11/16/87
- (20) 1987 Nov 12 Third Party Complaint, Jury Demand and Exhibits filed.  
(21) 1987 Nov 23 Summons issued with copies of Third party Complaint and all previous pleadings  
and mailed to Attorney King for service by Private Process.  
(22) 1987 Nov. 30 Defendant's Answers to Plaintiff Lawrence Yale Schneider's Interrogatories filed.  
(23) 1987 Nov. 30 Defendant's Answers to Plaintiff Sheila Diane Schneider's Interrogatories filed.  
(24) 1987 Nov. 30 Motion for Continuance filed.



- (25) 1987 Dec. 10 Motion for Order Compelling Discovery Filed. (Sheila Diane Schneider)
- (26) 1987 Dec. 10 Motion for Order Compelling Discovery filed. (Lawrence Yale Schnieder)
- (27) 1987 Dec. 14 Affidavit of Service filed. (William Branham 12-2-87)
- (28) 1987 Dec. 14 Affidavit of Service filed. (MARSHA LAW 12-1-87)
- (29) 1987 Dec. 14 Affidavit of Service filed. (ANNE BRANHAM 12-2-87)
- (30) 1987 Dec. 17 Motion to Strike with Memorandum of Points and Authorities with exhibits filed..
- (31) 1987 Dec. 24 Answer to Third party Complaint filed. (Anne Branham)
- (32) 1987 Dec. 24 Answer to Third Party Complaint filed. (Village Office Mart Inc)
- (33) 1987 Dec. 24 Motion to Dismiss with Memorandum in Points of Authorities filed. (William Branham)
- (34) 1987 Dec. 30 Opposition to Motion to Dismiss with exhibits filed.
- (35) 1987 Dec. 30 Request for HEaring filed.
- (36) 1987 Dec 31 Notice of Taking Depositions filed.
- (37) 1987 Dec 31 Request for Discovery of Documents and Property filed.
- (38) 1987 Dec 31 Interrogatories filed. (to: Ann Branham, William Branham and Village Office Mart, Inc., Third Party Defendants; from: Sheila Diane Schneider)
- (39) 1987 Dec 31 Interrogatories filed. (to: Ann Branham, William Branham and Village Office Mart, Inc., Third Party Defendants' from: Lawrence Yale Schneider)
- (40) 1988 Jan 18 Order of Court filed. ORDERED that the Motion be and the same hereby is granted; and it is FURTHER ORDERED that the Assignment Office shall reschedule the trial of this matter. Copies mailed to Messrs. King, Beard and Drechsler 1/26/88.
- (41) 1988 Jan. 28 Continued Deposition of Sheila Diane Schneider filed.
- (42) 1988 Jan. 29 Answer to Request for Discovery of Documents and Property with Exhibits filed.
- (43) 1988 Jan. 29 Answer to Interrogatories filed. (Ann Branham)
- (44) 1988 Jan. 29 Answer to Interrogatories filed. (William Branham)
- (45) 1988 Jan. 29 Answer to Interrogatories filed. (Ann Branham)
- (46) 1988 Jan. 29 Answer to Interrogatories filed. (William Branham)
- (47) 1988 Feb. 1 Motion for Summary Judgment Pursuant to Maryland Rule 2-501, Memorandum of Law in Support of Village Office Mart Inc's The Motion for Summary Judgment and Exhibits filed.
- (48) 1988 Feb. 1 Motion for Protective Order filed.
- (49) 1988 Feb. 16 Stipulation to Hold Motion for Summary Judgment in Abeyance filed.
- (50) 1988 Feb. 16 Supplemental Opposition in Response to William Branham's Motion to Dismiss filed.
- (51) 1988 Feb. 24 Interrogatories Filed.
- (52) 1988 Mar. 4 Motion to Strike and For a More Definite Statement (Rule 2-322 (D) and (E) , Statement of Grounds and Authorities filed.
- (53) 1988 Mar. 7 Notice of taking Deposition filed. ( Mr. Charles Smolkin)
- (54) 1988 Mar. 9 Notice to take deposition filed. ( Dr. Thomas Ducker)
- (55) 1988 Notice to take deposition filed. ( Joan Para)
- (56) 1988 Mar. 9 Notice to take deposition filed. ( Phillip Carnodhan)
- (57) 1988 Mar. 9 Notice to take deposition filed. ( Sheila Schneider)
- (58) 1988 Mar. 9 Request for two subpoena duces tecum filed.
- (59) 1988 Mar. 9 Subpoena duces tecum for one witness issued and delivered to Sheriff of Baltimore County for service.  
Sheriff's Return: ( Mr. Charles Smolkin individually and as president of Charles Smolkin Vocational Services) served 3/30/88
- (60) 1988 Mar. 9 Subpoena duces tecum for one witness issued and delivered to sheriff of Anne arundel County for service.  
Sheriff's Return: ( Dr. Thomas Ducker) SERVED: 3/14/88
- (61) 1988 Apr. 13 Amended Third-Party Complaint by Interlineation filed.
- (62) 1988 Apr. 13 Line filed. Re: Deposition Excerpts.
- (63) 1988 Apr. 14 Motion for Summary Judgment as to Counts I, II, IV, and V, Statement of Grounds and Authorities, Memorandum in Support of Motion for Summary Judgment as to Third-Party Defendants Ann Braham and Village Office Mart, Inc. and Exhibits filed.
- (64) 1988 Apr. 19 Defendant Xerox Corporation's reply to Motion to Summary Judgment of Ann Branham and Village Office Mart, Inc. and Cross-Motion for Summary Judgment of Defendant Xerox Corporation against Plaintiff, Memorandum of Points and Authorities, Exhibits and Request for Hearing filed.
- (65) 1988 Apr. 20 Order of Court filed. Motion for Protective Order granted. (Copies mailed to Messrs. Harlan, Beard, Drechsler and King on 4/21/88)
- (66) 1988 Apr. 26 Case called for Hearing on Pending Motions in Open Court before Judge Bruce C. Williams. Counsel heard. Court will hold Sub Curia.
- (67) 1988 Apr. 27 Plaintiff's Reply to Cross-Motion for Summary Judgment of Defendant Xerox Corporation, Plaintiff's Memorandum of Points and Authorities, and Exhibits filed.
- (68) 1988 May 4 Correspondence filed. RE: Change of address of Attorney John A. King.
- (69) 1988 May 26 Request for Production, Inspection and Copying of Documents filed.
- (70) 1988 May 27 Motion for Protective Order, Exhibit, Memorandum of Points and Authorities, Certificate of Good Faith, and Request for Expedited Hearing filed.
- (71) 1988 May 31 Motion to Compel, Points and Authorities, and Certificate of Good Faith filed.



1113055	1986 July 25	LAWRENCE YALE SCHNEIDER, ET AL vs. XEROX CORPORATION, ET AL	<b>LAW DOCKET</b> 123 <b>FOLIO</b> 265-a
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- (72) 1988 May 31 Plaintiff Sheila Diane Schneider's Supplemental Interrogatories to Defendant, Xerox Corporation filed.
- (73) 1988 May 31 Request for Subpoena filed.
- (74) 1988 May 31 Request for Subpoena filed.
- (75) 1988 May 31 Request for Subpoena filed.
- (76) 1988 May 31 Subpoena for One Witness issued and mailed to Attorney Beard for service by Private Process. (Nelson G. Goodman, M.D.)
- (77) 1988 May 31 Subpoenas for Two Witnesses issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Beatrice B. Keats) served 6/2/88  
(Randy Davis, M.D.) served 6/2/88
- (78) 1988 June 1 Request for Subpoena filed.
- (79) 1988 June 1 Request for Subpoena filed.
- (80) 1988 June 1 Two Subpoenas issued and mailed to Attorney Beard for service by Private Process. (Mr. Charles Smolkin; Ms. Joan Howard Adcock Para)
- (81) 1988 June 3 Line of Dismissal With Prejudice, and Exhibit filed...**DISMISSED WITH PREJUDICE AS TO THIRD PARTY CLAIM AGAINST VILLAGE OFFICE MART, INC. ONLY**
- (82) 1988 June 6 Eight Requests for Subpoena filed.
- (83) 1988 June 6 Eight Subpoenas issued and mailed to Attorney King for service by Private Process. (Dr. Bruce Ammerman; Charles H. Epps, Jr., M.D.; Philip Carnohan; Kathleen Sampeck; Joan Para; Sheila Schneider; Audre Ann Branham; William Branham)
- (84) 1988 June 8 Request for Subpoena filed.
- (85) 1988 June 14 Memorandum Opinion and Order filed. **ORDERED** that the Motion to Dismiss filed by William Branham be and hereby is **DENIED**; and it is **FURTHER ORDERED** that the Motion for Summary Judgment filed by Xerox Corporation and the Motion for Summary Judgment filed by William Branham and Ann Branham be and hereby are **DENIED**. (Copies mailed to Attorneys Beard, King, Dreschler and Harlan by Judge's Secretary)
- (86) 1988 June 14 Answers to Interrogatories of Plaintiff, Sheila Diane Schneider, and Exhibits filed.
- (87) 1988 June 16 Subpoena issued and mailed to Attorney King for service by Private Process. (Charles M. Citrin, M.D.)
- (88) 1988 June 29 Affidavit of Private Process Server filed. (Joan Para 6/19/88)
- (89) 1988 July 27 Line of Dismissal With Prejudice filed...**SETTLED, OFF, AND DISMISSED WITH PREJUDICE**

- (1) 1986 July 25 Petition for Reversal of Administration Agency Decision filed.
- (2) 1986 July 25 Motion to Proceed without Payment of Costs filed.
- (3) 1986 July 25 Copy of Petition delivered to the State's Attorney Office.
- (4) 1986 July 25 Notice of Filing mailed to Petitioner.
- (5) 1989 Oct. 21 Answer to Petition for REversal of ADministrative Agency Decision filed.
- (6) 1986 Oct. 27 Certified Copy of Documents, Official REcord of Proceedings as heard before the Inmate Grievance Commission in Case No. 17529 filed.
- (7) 1986 Oct. 31 Notice in accordance with Maryland Rule B12 issued and mailed to S. M. Nathan, Assyt. ATty. General, M. N. Robbins & Appellant M. Austin, #133403 11/3/86)

Darrell Henry Henry & Smith	1986 July 25	<div>RICHARD THOMAS ZERBE</div> <div>VS.</div> <div>RACHEL ANN MCCARTHY</div> <div>DISMISSED</div> <div>JURY</div>	<div>CIVIL LAW DOCKET 123</div> <div>FOLIO 267</div> <div>Receipt No. <u>L- 78981</u></div> <div>Date Pd. <u>7/25/86</u></div> <div>ADVANCE CLERK <u>70.00</u></div> <div>By: <u>Darrell Henry &amp; Smith</u></div> <div>ADDITIONAL COSTS</div> <div>Clerk _____</div> <div>Plaintiff Sol. <u>\$5.00</u></div> <div>Defendant Sol. <u>5.00</u></div> <div>Sheriff _____</div> <div>Sheriff _____</div> <div>Sheriff _____</div> <div>Exam. _____</div> <div>Cross Claim _____</div> <div>3rd Party Claim _____</div> <div>Supp. Proc. _____</div> <div>Fi Fa _____</div> <div>Attachment _____</div> <div>TOTAL COSTS <u>\$10.00</u></div> <div>Receipt No. <u>L-84488</u></div> <div>Date Pd. <u>2/17/87</u></div> <div>By: <u>State Farm Insurance</u></div>
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1113057

Louise M. Bowyer

- T
- (1) 1986 July 25 Complaint (Motor Tort) Election for Jury Trial filed.
  - (2) 1986 July 29 Summons issued and mailed to attorney Darrell L. Henry for service by Private Process.
  - (3) 1986 Sept. 29 Affidavit of Service filed. (Rachel McCarthy 9/17/86)
  - (4) 1986 Oct. 8 Answer filed.
  - (5) 1986 Oct. 8 Interrogatories filed.
- 1986 OCT. 8th AT ISSUE
- (6) 1986 Oct. 29 Notice of Deposition filed.
  - (7) 1986 Nov. 3 Notice to take Deposition filed.
  - (8) 1986 NOV. 14 Notice to take Deposition filed.
  - (9) 1986 Nov 17 Request for Subpoena filed
  - (10) 1986 Nov 17 Subpoena for one Deposition issued and delivered to Attorney Henry for service by Private process
  - (11) 1987 Feb. 13 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED

DISMISSED

INDEXED IN JUDGMENT INDEX



- (16) 1989 Aug. 31 Petition for Supplementary Proceedings, Points and Authorities filed.
- (17) 1989 Aug. 31 Order of Court filed. Petition for Supplementary Proceedings GRANTED.
- (18) 1989 Sept. 1 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and mailed to Attorney Siskind for service by Private Process. (ABC Transportation Co., Inc.)
- (19) 1989 Nov. 29 Petition for Supplementary Proceedings, Points and Authorities filed.
- (20) 1989 Nov. 30 Order of Court filed. Petition for Supplementary Proceedings GRANTED. (Copy delivered to Attorney Siskind on 11/30/89)
- (21) 1989 Nov. 30 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to Attorney Siskind for service by Private Process. (ABC Transportation Co., Inc.)
- (22) 1990 Feb. 2 Certificate of Examiner filed.

Marcy M. Katz	1986 July 25	MELISSA ANN MYERS AND MELISSA ANN MYERS AND MARK MYERS AS HUSBAND AND WIFE	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 269</b>
1113059		vs.	Receipt No. <u>L- 78985</u> Date Pd. <u>7/28/86</u> ADVANCE CLERK <u>70.00</u> By <u>Marcy M. Katz</u>
	KENNETH WAYNE STRINGFIELD AND VOLUNTEER FLOOR AND ROOFING, INC. A/K/A VOLUNTEER FLOOR AND ROOFING CO.,		<b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> Plaintiff Sol. <u>\$5.00</u> pd. Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS <u>15.00</u> Receipt No. <u>L118768</u> Date Pd. <u>8-16-91</u> By: <u>MARCY KATZ ESQ.</u>

- (1) 1986 July 25 Complaint (Motor Tort) Election for Jury Trial filed.
- (2) 1986 July 29 Summons issued and mailed to Attorney Marcy M. Katz for service by Private Process.
- (3) 1986 Oct. 16 Affidavit of Service by Certified Mail filed. (Kenneth Wayne Springfield 9/20/86)
- (4) 1986 Oct. 16 Line filed. Re: Request for Summons to be reissued
- (5) 1986 Oct. 31 Summons reissued and mailed to M.M. Katz, Esq. for service by private process server.
- (6) 1987 Jan 27 Line filed. RE: Request for Reissue of Summons
- (7) 1987 Feb 6 Summons reissued and delivered to Ms. M. Katz, Esq for service by Private Process server

JUN 25 1990

Notices mailed pursuant to rule 2-507

AUG 07 1990

Case dismissed for want of prosecution  
 without prejudice. Judgment for costs  
 against the plaintiff.  
 INDEXED IN JUDGMENT INDEX

SATISFIED

Vincent a. Mulieri  
Phillips P.  
O'Shaughnessy

1986  
July  
25th

JACK C. MOORE  
-Plaintiff & Counter Defendant

**CIVIL LAW DOCKET 123**

**FOLIO** 270

Receipt No. L-78991  
Date Pd. 7/28/86  
ADVANCE CLERK \$70.00  
By: Vincent A. Mulieri

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Appeal Filing Fee  
L-80008 \$40.00 10/14/86

TOTAL COSTS 15.00

Receipt No. L-80607

Date Pd. 11/21/86

By: White, Mandel, Clarke  
& Hill

1113060

George W. White, Jr.  
Philip O. Foard

STRESCON INDUSTRIES, INC.  
AND  
WAYNE C. HART  
-Defendants & Counter Plaintiffs

VS.

DISMISSED

JURY

- (1) 1986 July 25 Complaint, Motion for Partial Summary Judgment and Election for Trial by Jury filed.
- (2) 1986 July 25 Affidavit in Support of Motion for Partial Summary Judgment filed.
- (3) 1986 July 29 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Strescon Industries, Inc.  
Serve on: George W. Baker) Summoned 8/6/86  
(Wayne C. Hart)
- (4) 1986 Aug. 29 Order to Reissue Summons filed.
- (5) 1986 Aug. 29 Summons reissued and mailed to Attorney Mulieri to be served by Private Process.
- (6) 1986 Sept. 10 Motion for Entry of Judgment filed.
- (7) 1986 Sept. 10 Petition for Judgment by Default filed.
- (8) 1986 Sept. 10 Order of Court filed. (Motion for Default as to Strescon Industries, Inc. Granted)  
Copy delivered to Attorney Mulieri.
- (9) 1986 Sept. 10 Order of Court filed. ORDERED: 1. The Court hereby enters judgment against Defendant, Strescon Industries, Inc., in the amount of \$51,127.00 based upon Plaintiff's Motion for Partial Summary Judgment.
- (10) 1986 Sept. 10 Judgment absolute extended in favor of the Plaintiff, Jack C. Moore, against the defendant, Strescon Industries, Inc., for the sum of \$51,127.00. (Partial Summary Judgment)
- ~~INDEXED IN JUDGMENT INDEX~~ Vacated as per order 11/21/86. Only  
to Strescon Industries, Inc. Only
- (11) 1986 Sept. 11 Defendant's Answer to Plaintiff's Motion for Partial Summary Judgment and Affidavit in Support of the Defendants' Answer to Motion for Partial Summary Judgment filed.
- (12) 1986 Sept. 11 Answer to Bill of Complaint filed.
- (13) 1986 Sept. 11 Motion to Strike Judgment by Default and Request for Hearing filed.
- (14) 1986 Sept. 13 Counterclaim and Request for Jury Trial filed.
- (15) 1986 Sept. 13 Motion to Vacate the Court's Order for Partial Summary Judgment, Points and Authorities, Request for Hearing and Affidavit in Support of Defendant's Motion to Vacate Order by Default filed.
- (16) 1986 Sept. 13 Notice To Take Deposition filed. (Jack C. Moore)
- Continued

- (17) 1986 Sept. 25 Motion to Strike, Points and Authorities and Request for Hearing filed.
- (18) 1986 Sept. 25 Answer to Motion to Strike Judgment by Default, Points and Authorities, Request for Hearing and Affidavit filed.
- (19) 1986 Sept. 26 Entry of Appearance filed.
- (20) 1986 Oct. 6 Answer to Motion to Vacate The Court's Order for Partial Summary Judgment, Points and Authorities, Request for Hearing filed.
- (21) 1986 Oct. 6 Motion to Strike, Points and Authorities and Request for Hearing filed.
- (22) 1986 Oct. 6 Answer to Counterclaim, Affidavit and Exhibit filed.
- (23) 1986 Oct. 8 Notice of Appeal filed. (Notice in Accordance with CSA/PHC No. 1 delivered to Attorney Foard.)
- (24) 1986 Oct. 21 Check No. 173717 from Strescon Industries, Inc. in the amount of \$55,000.00 received as a Supersedas Bond and deposited in interest bearing account.
- (25) 1986 Oct. 23 Order for Prehearing Conference filed. (Due 11/17/86)
- (26) 1986 Nov. 21 Dismissal Filed. Appeal Dismissed, as the parties have settled all their claims.
- (27) 1986 Nov. 21 Mandate Court of Special Appeals Filed. Line of Dismissal filed. Appeal Dismissed.
- (28) 1986 Nov. 21 Consent Order Filed. The parties have agreed to settle theses cases upon the following terms and conditions. a. In case of Jack C. Moore against Strescon Industries, Inc. all prior judgments are vacated and the entire matter is passed for settlement as to each and every cause of action set forth therein in the amount of Seventy-five thousand dollars (\$75,000.00). Payment to Jack C. Moore. b. Case of Jack C. Moore against Wayne C. Hart is hereby dismissed with prejudice. c. Counter-claim of Strescon and Wayne C. Hart against Jack C. Moore Counts II and III are hereby dismissed with prejudice. As to Count I seek declaratory relief under their employment contract dated Jan. 1, 1983.
- (29) 1986 Nov. 21 Request and Order filed. Case AGREED to SETTLE as shown by Consent Order filed and Strescon has filed a Dismissal of its Appeal. Strescon request of release of the amount paid by it unto Court as Supersedas bond and return to it of this amount plus interest to date. It is ORDERED November 21, 1986 that the Supersedas Bond of \$55,000.00 plus interest filed in this case by Strescon be released and this amount returned to Strescon as requested. (Judge Lerner)
- (30) 1986 Nov. 21 Check No. 4550 in the amount of \$55,226.03 this 21st day of Nov. 1986 received by Linda Penn.

DISMISSED



John R. Foran Horowitz and Foran	1986 July 28	CONSOLIDATED WITH 1113608 3/3/87	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 271</b>
		FRANCINE V. PRICE, Individually as Personal Representative of the Estate of TRACY ANN PRICE, DECEASED	Receipt No. <u>L- 79040</u> Date Pd. <u>7/29/86</u> ADVANCE CLERK <u>70.00</u> By: <u>John R. Foran</u>
		VS.	<b>ADDITIONAL COSTS</b>
		MICHAEL DAVID GRANT Def.-Cross Plaintiff 3-14-88	Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. <u>5.00</u> Sheriff A.A.CO. <u>15.00 Pd</u> Sheriff _____ Sheriff _____
1113061		MARK DENNIS RANEO - amended complaint 5/11/87 Def.-Cross Plaintiff 3-14-88	Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
Saverio M. Rocca Esquire		JURY	

- (1) 1986 July 28 Complaint (Motor Tort) and Jury Demand filed.
- (2) 1986 July 29 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd. )  
Sheriff's Return: (Michael David Grant) summoned 8/5/86
- (3) 1986 Sept 15 Answer of Defendant, Michael D. Grant, to Complaint filed.
- (4) 1986 Sept. 15 Interrogatories filed.
- (5) 1986 Oct. 16 Interrogatories filed.
- (6) 1986 Oct. 23 Notice of taking Deposition filed.
- (7) 1986 Nov 26 Answer to Interrogatories filed
- (8) 1986 Dec. 8 Notice of taking Deposition filed.
- (9) 1986 Dec. 22 Plaintiff's Answers to Interrogatories and Exhibits Filed.
- (10) 1986 Dec 30 Notice of Deposition Duces Tecum filed.
- (11) 1986 Dec 30 Request for Subpoena to be issued filed. (Deposition)
- (12) 1986 Dec 30 Subpoena Duces Tecum (Deposition) issued and delivered to  
S.M. Rocca, Esq for service by private process server.
- (13) 1987 Jan 7 Plaintiff's Supplemental Answers to Interrogatories filed.
- (14) 1987 Jan 9 Notice of Deposition filed.
- (15) 1987 Jan. 23 Return of Private Process Server filed. (Cornell Dunson,  
Custodian of Medical Records for Fort George G. Meade, summoned 1/13/87)
- (16) 1987 Jan. 27 Correspondence filed. RE: Request for Trial.
- (17) 1987 Feb. 4 Motion for Consolidation of Actions filed.
- (18) 1987 Feb. 4 Affidavit filed.
- (19) 1987 Feb. 20 Line filed. RE: Request to submit case for trial date.
- (20) 1987 Feb. 26 Notice to Take Deposition filed. (Michael Dennis Raneo)
- (21) 1987 Feb. 26 Notice to Take Deposition filed. (Eric Blayne Boyer)
- (22) 1987 Feb. 26 Notice to Take Deposition filed. (Michael Olson)
- (23) 1987 Feb. 26 Notice to Take Deposition filed. (James Travor Kerns)
- (24) 1987 Feb. 26 Four Notices to Take Deposition issued and mailed to Attorney  
Rocca for service by Private Process.
- (25) 1987 Mar. 3 Order of Court filed. ORDERED that Motion to Consolidate Granted. (copies  
mailed to Messrs. Martin S. Protas, John R. Forman and Saverio M. Rocca)
- (26) 1987 Mar. 5 Notice of Taking Deposition filed. (Lisa Carter)
- (27) 1987 Mar. 5 Notice of Taking Deposition filed. (Susan MacLeod)
- (28) 1987 Mar. 5 Notice of Taking Deposition filed. (Mark Dick)
- (29) 1987 Mar. 5 Notice of Taking Deposition filed. (Robert Yateman)
- (30) 1987 Mar. 5 Line filed. Re: Request for Summons (Deposition) to be issued for Four (4)  
witnesses

- (31) 1987 Mar. 5 Four (4) Summons (Deposition issued and mailed to J. R. Foran, Esq. for service by private process server.
- (32) 1987 Mar. 16 Notice of Consolidation issued and mailed to Messrs: Forman, Protas & Rocca.
- (33) 1987 Mar. 18 Notice of Deposition Duces Tecum filed.
- (34) 1987 Mar. 18 Deposition Duces Tecum issued and mailed to Attorney Rocca for service by private process. (Chief Examiner)
- (35) 1987 Mar. 24 Affidavit of Service filed. (Michael Olson, 3/9/87)
- (36) 1987 Mar. 24 Affidavit of Service filed. (Eric Blayne Boyer 3/8/87)
- (37) 1987 Mar. 24 Affidavit of Service filed. (Michael Dennis Raneo 3/8/87)
- (38) 1987 Mar. 24 Affidavit of Service filed. (James Travor Kerns 3/8/87)
- (39) 1987 Mar. 24 Affidavit of Service filed. (Michael David Grant, 4/9/87)
- (40) 1987 Apr. 13 Notice of Deposition Duces Tecum filed.
- (41) 1987 Apr. 13 Request for Subpoena Duces Tecum for one deposition issued and delivered to the Sheriff to be served.
- (42) 1987 Apr. 23 Subpoena Duces Tecum for one deposition issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Anne Arundel County Fire Department Paramedic Unit 21) Summoned 4/23/87
- (43) 1987 Apr. 24 Motion for Continuance filed.
- (44) 1987 May 1 Consent to Motion for Continuance filed.
- (45) 1987 May 4 Interrogatories filed. (to Everett D. Price, Jr.)
- (46) 1987 May 5 Answer of Defendant, Michael D. Grant, to Plaintiff's Complaint filed.
- (47) 1987 May 5 Request for Production of Documents filed.
- (48) 1987 May 11 Amended Complaint, and Jury Demand filed.
- (49) 1987 May 21 Answer of Defendant, Michael David Grant, to Amended Complaint filed.
- (50) 1987 May 27 Summons with Amended Complaint, issued and mailed to Attorney Foran for service by Certified Mail. (Mark Dennis Raneo)
- (51) 1987 June 16 First Set of Interrogatories of Plaintiff to Defendant filed.
- (52) 1987 June 22 Praecipe filed. RE: Request for Summons
- (53) 1987 June 22 Amended Complaint of Plaintiff, Everett David Price, Jr., for Wrongful Death, Prayer for Jury Trial filed.
- (54) 1987 July 1 Summons issued and delivered to the Sheriff to be served. (15.000 Sheriff's Return: (Mark Dennis Raneo) summoned 7/22/87
- (53a) 1987 June 29 Answer to Amended Complaint of Plaintiff, Everett David Price, Jr for Wrongful Death filed.
- (55) 1987 Aug. 10 Notice of Taking Deposition filed.
- (56) 1987 Aug. 10 Line filed. Request for Summons to be issued (Deposition)
- (57) 1987 Aug. 10 Summons issued and mailed to the Sheriff of Baltimore County to be served. Sheriff's Return: (Robert Britton) Served 8/25/87
- (58) 1987 Aug. 17 Answer of Defendant Mark Dennis Raneo filed.
- (59) 1987 Aug. 20 Answers to Interrogatories filed. (Michael David Grant)
- (60) 1987 Aug. 27 Interrogatories filed. (To: Mark Dennis Raneo)
- (61) 1987 Sept. 22 Defendant Raneo's Answers to Plaintiff's Interrogatories filed.
- (61) 1987 Nov 9 Plaintiff's Opposition to Defendant's Motion for Sanctions with Exhibits filed.
- (62) 1987 Oct. 29 Motion for Sanctions filed. (Michael Grant)
- (63) 1987 Nov. 27 Response of Plaintiff, Everett D. Price Jr. to Defendant's Request for Production of Documents with exhibits filed.
- (64) 1987 Dec. 3 Answers to Interrogatories filed. (Everett David Price Jr.)
- (65) 1987 Dec. 16 Order of court filed. ORDERED, by Judge Martin A. Wolff that the Defendant's Motion for sanctions be and same is hereby GRANTED. If the Plaintiff does not file executed Answers to Interrogatories on or before the 4th day of January 1988 a Judgment of Default will be entered. Copies sent 12-17-87 to attorneys Rocca, Protas, Foran & Wagon by Linda Cornell.
- (66) 1988 Feb 1 Defendant Raneo's Answers to Everett D. Price, Jr's Interrogatories Filed.
- (67) 1988 Jan. 21 Notice to Take Deposition Filed. (Michael D. Grant)
- (68) 1988 Jan. 21 Notice to Take Deposition Duces Tecum Filed. (Michael D. Grant, et al)
- (69) 1988 Jan. 21 Notice to Take Deposition Duces Tecum Filed. (Michael D. Grant)
- (70) 1988 Jan. 21 Notice to Take Deposition Duces Tecum Filed. (Michael D. Grant)
- (71) 1988 Jan. 21 Notice to Take Deposition Duces Tecum Filed. (Michael D. Grant)
- (72) 1988 Jan. 21 Notice to Take Deposition Duces Tecum Filed. (Michael D. Grant)
- (73) 1988 Jan. 21 Notice to take Deposition Duces Tecum Filed. (Michael D. Grant)
- (74) 1988 Jan. 21 Request for Seven Subpoena's Filed.
- (75) 1988 Jan. 21 Seven Subpoena's issued and mailed to Attorney Rocca for Service by Private Process.
- (76) 1988 Jan. 21 Defendant Raneo's Answers to Everett D. Price, Jr.'s Interrogatories Filed.
- (77) 1988 Jan. 21 Affidavit of Service filed. (Carol Robinwitz 2/4/88)
- (78) 1988 Feb. 16 Affidavit of Service filed. (Officer S.E. Moody 1/28/88)
- (79) 1988 Feb. 16 Affidavit of Service filed. (Officer Drury Jimmy Bishop 1/27/88)
- (80) 1988 Feb. 16 Affidavit of Service filed. (Robert Britton 1/27/88)
- (81) 1988 Feb. 16 Affidavit of Service filed. (Patrolman Dennis Stackiewicz 1/27/88)
- (82) 1988 Feb. 16 Affidavit of Service filed. (Mike Bauer 1/27/88)
- (83) 1988 Feb. 16 Affidavit of Service filed. (Patrolman Herold 2/3/88)
- (84) 1988 Feb. 16 Affidavit of Service filed. (Patrolman Herold 2/3/88)

		Francine V. Price, etc. VS. Michael David Grant, et al	<b>LAW DOCKET</b> 123 <b>FOLIO</b> 271A
1113061			

- (85) 1988 Feb. 29 Supplemental Amended Answers to Interrogatories to the Plaintiff, Francine Price from Defendant Michael Grant filed.
- (86) 1988 Feb. 29 Supplemental Amended Answers to Interrogatories to the Plaintiff Everett Price from Defendant Michael Grant filed.
- (87) 1988 Mar. 9 Notice to Take Deposition Duces Tecum filed.
- (88) 1988 Mar. 9 Notice to Take Deposition Duces Tecum filed.
- (89) 1988 Mar. 9 Request for two Subpoena Duces Tecum filed.
- (90) 1988 Mar. 9 Subpoena Duces Tecum for two witnesses issued and delivered to Attorney Rocco for service by Private Process.
- (91) 1988 Mar. 14 Cross Claim filed.
- (92) 1988 Mar. 22 Defendant Raneo's Answer to Cross Claim filed.
- (93) 1988 Mar. 24 Plaintiff Everett D. Price, Jr.'s Second Supplemental Answers to Defendant Grant's Interrogatories with Exhibits filed.
- (94) 1988 Apr. 7 Request for 19 Subpoenas filed.
- (95) 1988 Apr. 7 Subpoenas for 19 witnesses issued and mailed to Attorney Foran for service by Private Process.
- (96) 1988 June 3 Eleven Requests for Subpoena/Subpoena Duces Tecum filed.
- (97) 1988 June 3 Subpoena/Subpoena Duces Tecum issued and delivered to Attorney Rocca for service by Private Process.
- (98) 1988 June 6 Request for Subpoena filed.
- (99) 1988 June 6 Subpoena for one witness issued and delivered to Attorney Rocca for service by Private Process.
- (100) 1988 June 6 Supplemental Answers to Interrogatories of Everett Price filed.
- (101) 1988 June 6 Supplemental Answers to Interrogatories of Francine V. Price filed.
- (102) 1988 June 8 Motion for Summary Judgment as to Count II of Amended Complaint filed by Plaintiff, Everett Price with Memorandum of Law in Support of Motion filed.
- (103) 1988 June 8 Motion for Summary Judgment as to Claim for Conscious Pain and Suffering Damages by Plaintiff, Francine Price with Memorandum of Law in Support of Motion filed.
- (104) 1988 June 13 Three Requests for Subpoena Duces Tecum filed.
- (105) 1988 June 13 Subpoena Duces tecum for three witnesses issued and delivered to Attorney Foran for service by Private Process.
- (106) 1988 June 14 Motion by the Defendant, Michael D. Grant, to Call Witness during Plaintiff's Case filed.
- (107) 1988 June 16 Request for Subpoena filed.
- (108) 1988 June 16 Subpoena for one witness issued and delivered to Attorney Foran for service by Private Process.
- (109) 1988 June 17 Request for Subpoena Duces Tecum filed.
- (110) 1988 June 17 Subpoena Duces Tecum for one witness issued and delivered to Attorney Foran for service by Private Process.
- (111) 1988 June 21 Case at issue - issues joined elects Jury (Voir Dire) Trial. Jury sworn before Judge H. Chester Coudy, Jr. Counsel heard. Plaintiff moved to amend Complaint to read, "Francine V. Price, individually and to the use of Everett Price, Jr. and as personal representative of the Estate of Tracey Ann Price, deceased." Motion granted. Court granted Plaintiff's Motion in Limine as to the bag of marijuana. Court denied Plaintiff's Motion in Limine as to the Plaintiff, Tracey Ann Price, deceased having two forms of identification. Court reserved ruling as to the Plaintiff, Tracey Ann Price, deceased, having prior use of the Defendant Grant's automobile. Court granted Motion in Limine as to any prior DWI allegations of Plaintiff, Tracey Ann Price, deceased. Court reserved ruling as to the defendant Grant's Motion in Limine as to alcohol and the hospital records. Court reserved ruling as to Defendant Grant's Motion in Limine as to the Autopsy Report, and as to the Statement to Police. Court granted defendant Grant's Motion in Limine as to the Alford Plea. Counsel (Plaintiff and Defendant's) moved to sequester all witnesses. Motion granted. Testimony taken. Case continued to June 22, 1988 @ 10:00 A.M.
- (112) 1988 June 22 Case continued. Jury checked, all present. Testimony resumed. Case continued to June 23, 1988 @ 10:00 A.M.
- (113) 1988 June 23 Case continued. Jury checked, all present. Testimony resumed. At the end of the Plaintiff's case, the Defendant Raneo moved for a judgment. Motion denied. At the end of the Plaintiff's case, the Defendant, Grant moved for Judgment. Motion denied. Defendant Grant moved for judgment as to pain and suffering. Motion granted. Defendant Grant also moved for judgment as to punitive damages. Motion denied. Case continued to June 24, 1988 @ 9:30 A.M.
- (114) 1988 June 24 Case continued. Jury checked, all present. Testimony resumed. Defendant Grant moved for a mistrial. Court reserved ruling. Counsel heard. Case settled. Order of Satisfaction to be filed. (Wray) Casts to be paid by the Plaintiff. (Copies mailed to Messrs. Wray, Smith, Foran and Rocca 6/29/88)
- (115) 1988 Aug. 10 Motion of Plaintiff, Everett D. Price, Jr., for Withdrawal of Exhibits filed.



- (116) 1988 Aug. 17 Motion of Plaintiff, Francine V. Price for Withdraw of Exhibits filed.  
(117) 1988 Aug. 30 Order of Court filed. **ORDERED**, that Plaintiff's Motion for Withdraw of Exhibits be in the same is hereby GRANTED. Copies mailed to Messrs. Foran, Rocca, Wray and Protas.  
(118) 1988 Oct. 5 Order of Satisfaction filed...**AGREED, SETTLED AND SATISFIED**



Dean P. Gunby  
Leslie L. Gladstone

1986  
July  
28

LARRY YOUNG

VS.

CINDY S. WEEKS

1113062

David C. Barclay

**CIVIL LAW DOCKET 123**

**FOLIO 272**

Receipt No. L- 79041  
Date Pd. 7/28/86  
ADVANCE CLERK 70.00  
By: Dean Gunby

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff Charles Co. \$15.00  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-84305  
Date Pd. 1/3/87  
By: Hartman & Crain

DISMISSED

JURY

- (1) 1986 July 28 Complaint, Election for Jury Trial, Motion for Summary Judgment, Affidavit and Interrogatories filed.  
(2) 1986 July 29 Summons issued and mailed to the Sheriff of Charles County to be served. \$15.00 Pd.  
Sheriff's Return: (Cindy S. Weeks) summoned 8/4/86  
(3) 1986 Sept. 2 Answer filed.  
(4) 1986 Sept. 11 Correspondence filed. RE: Extension of Time.

**AT ISSUE**

- (5) 1987 Sept. 19 Interrogatories filed.  
(6) 1986 Sept. 24 Response to Motion for Summary Judgment filed.  
(7) 1986 Nov. 6 Cindy S. Week's Answers to Plaintiff's Interrogatories filed.  
(8) 1986 Nov. 12 Answers to Interrogatories with Exhibits filed.  
(9) 1987 Jan 6 Request for Subpoena Duces Tecum to be issued filed.  
(10) 1987 Jan 6 Request for Subpoena Duces Tecum to be issued filed.  
(11) 1987 Jan 6 Subpoena Duces Tecum issued and mailed to the Sheriff of Howard County to be served.  
Sheriff's Return: (C.F. Fuhrman, M.D.) Non-est 1/13/87  
(12) 1987 Jan 6 Subpoena Duces Tecum issued and delivered to the sheriff to be served.  
Sheriff's Return: (Officer L. Martel) Summoned 1/8/87  
(13) 1987 Feb. 2 Stipulation of Dismissal filed.

**DISMISSED WITH PREJUDICE**

DISMISSED

Alan Hilliard Legum

1986  
July  
28

CONSOLIDATED WITH 1114003, as per order  
of court.

FRANCES HART

VS.

WILLIAM LEROY McNATT

AND

GEORGE JOSEPH HART ADDED PER AMENDED  
COMPLAINT 915,1989

1113063

Joanne M. Dicus  
Semmes, Bowen & Semmes

**CIVIL LAW DOCKET 123**  
**FOLIO 273**

Receipt No. LO 79042  
Date Pd 7/29/86  
ADVANCE CLERK 70.00  
By Alan H. Legum

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 15.00

TOTAL COSTS \$15.00

Receipt No. L-105286

Date Pd. 1/27/90

By: Cohen, Bennett & Greene

L107729 \$20.00pd by Cohen, Bennett & Greene for Dismissals. JURY

- (1) 1986 July 28 Complaint (Motor tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 July 29 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (William Leroy McNatt) summoned 8/4/86  
(3) 1986 Sept. 4 Answer filed.  
(4) 1986 Sept. 4 Interrogatories filed.

**AT ISSUE**

- (5) 1986 Oct. 10 Answer to Interrogatories filed.  
(6) 1986 Oct. 16 Five (5) request for Subpoena Duces Tecum Summons to be issued filed.  
(7) 1986 Oct. 23 Notice of Change of Address filed. (Semmes, Bowen & Semmes)  
(8) 1986 Nov. 5 Five (5) Subpoena Duces Tecum Summons issued and mailed to A. H. Legum, Esq.  
for service by private process server.  
(9) 1986 Nov. 3 Answers to Interrogatories Propounded by Plaintiff filed.  
(10) 1986 Nov 1/- Request for Production of Documents filed  
(11) 1986 Dec 18 Answer to Request for Production of Documents and Exhibits  
filed.  
(12) 1987 Jan. 5 Motion to Consolidate filed.  
(13) 1987 Jan. 5 Order of Court filed. ORDERED, That Case No. 1113063 and 1114003 be  
and they are hereby consolidated for Trial.  
(14) 1987 Jan 5 Order of Court filed. ORDERED, that Case no. 1113063 and  
1114003 be, and they are consolidated for trial. (Copies to Messrs:  
I.J. Wagonheim, A.H. Legum, Esq and Ms. Dicus, Esq 1/20/87)  
1113063 and 1114003 CONSOLIDATED AS PER ORDER OF COURT 1/5/87  
(15) 1987 Jan 7 Motion for Postponement filed.  
(16) 1987 Jan 7 Order of Court filed. ORDERED: Motion for Postponement  
Granted. (Copy delivered to I.J. Wagonheim, Esq Mailed to A.H.  
Legum, Esq & MS. J. Dicus, Esq 1/20/87)  
(17) 1987 Jan 20 Notice of Consolidation issued and mailed to Messrs: Wagon-  
heim, Legum and Ms. Dicus.  
(18) 1987 Mar. 3 Interrogatories filed. (Rosemary McNatt)  
(19) 1987 Mar. 3 Interrogatories filed. (Donald McNatt)  
(20) 1987 Mar. 3 Interrogatories filed. (Jennifer McNatt)  
(21) 1987 Mar. 3 Interrogatories filed. (Margaret Jean McNatt)  
(22) 1987 Mar. 3 Interrogatories filed. (Mildred McNatt)  
(23) 1987 Mar. 3 Interrogatories filed. (William Leroy McNatt)  
(24) 1987 Mar. 3 Answer filed.  
(25) 1987 Mar 10 Amended Complaint filed.  
(26) 1987 Mar. 19 Answer to Amended Complaint filed. (William Leroy McNatt)  
(27) 1987 Mar. 19 Interrogatories filed.  
(28) 1987 Mar. 19 Answer to Amended Complaint filed. (George Joseph Hart)  
(29) 1987 Apr. 16 Answers to Interrogatories (Frances Hart), and Exhibits filed.

- (26) 1987 Mar. 19 Answer to Amended Complaint filed. (William Leroy McNatt)  
(27) 1987 Mar. 19 Interrogatories filed.  
(28) 1987 Mar. 19 Answer to Amended Complaint filed. (George Joseph Hart)  
(29) 1987 Apr. 16 Answers to Interrogatories (Frances Hart), and Exhibits filed.  
(30) 1987 Oct. 30 Notice to take Deposition filed. (Frances Hart)  
(31) 1987 Oct. 30 Notice to take Deposition filed. (George Joseph Hart)  
(32) 1987 Oct. 30 Notice for Deposition filed.  
(33) 1987 Nov. 16 Notice for Deposition filed. ( Ms. Nancy Laster)  
(34) 1988 Mar. 7 Request for Three Subpoenae filed.  
(35) 1988 Mar. 7 Three Subpoenae issued and mailed to Attorney Wagonheim for service by Private Process.  
(36) 1988 Mar. 7 Notice for Deposition filed. (Rosemary McNatt)  
(37) 1988 Mar. 7 Notice for Deposition filed. (Nancy Laster)  
(38) 1988 Mar. 7 Notice for Deposition filed. (Mildred McNatt)  
(39) 1988 Mar. 18 Notice of Deposition Filed.  
(40) 1988 Apr. 6 Request for Production of Documents Filed.  
(41) 1988 June 8 Amended Response to Request for Production of Documents with exhibit filed.  
(42) 1988 June 9 Notice to take Videotape Deposition for use at Trial filed.  
(43) 1988 June 9 Notice to Take Videotape Deposition for use at Trial filed.  
(44) 1988 June 9 Notice to take Videotape Deposition for use at Trial filed.  
(45) 1988 June 15 Motion for Protective Order, Points and Authorities and exhibit filed.  
(46) 1988 June 15 Order of Court filed...ORDERED, the Motion for Protective Order be GRANTED, the dates to be reset. (copies mailed to Messrs. Wagonheim, Henley, Dicus and Cohen, 6/16/88)  
(47) 1988 Oct. 28 Notice to take Videotape Deposition for Use at Trial filed.  
(48) 1988 Oct. 28 Notice to take Videotape Deposition for Use at Trial filed.  
(49) 1988 Oct. 28 Notice to take Videotape Deposition for Use at Trial filed.  
(50) 1989 Feb. 22 Request for Subpoena filed.  
(51) 1989 Feb. 22 Subpoena issued and mailed to Attorney Dicus for service by private process.  
(52) 1989 Feb. 23 Notice to take Deposition filed.  
(53) 1989 Mar. 10 Appearance of Co-Counsel filed.  
(54) 1989 Mar. 17 Request for two Subpoena/Subpoena Duces Tecums filed.  
(55) 1989 Mar. 17 Two Subpoena/Subpoena Duces Tecums issued and mailed to Attorney Dicus for service by private process.  
(56) 1989 Mar. 6 Affidavit of Service filed. (C. Watson for Robert Ellis, M.D. 2/22/89)  
(57) 1989 Apr. 11 Notice of Deposition Duces Tecum filed.  
(58) 1989 Apr. 11 Notice of Deposition Duces Tecum filed.  
(59) 1989 Apr. 11 Request to issue two Subpoena Duces filed.  
(60) 1989 Apr. 11 Two Subpoena Duces Tecums issued and mailed to Attorney Cohen for service by private process.  
(61) 1989 Apr. 13 Motion for Trial Postponement of Sanctions, Points and authorities filed.  
(62) 1989 Apr. 17 Response to Defendant's Motion for Trial Postponement or Sanctions, exhibits and Request for hearing filed.  
(63) 1989 Apr. 17 Order of Court filed...ORDERED, the Trial herein scheduled for April 25, 1989 be and the same hereby postponed. (copies mailed to Messrs. Wagonheim, Legum, Dicus and Cohen.)  
(64) 1989 Apr. 17 Reply to Plaintiffs Response to Defendant's Motion for Trial Postponement of Sanctions filed.  
(65) 1989 July 3 Defendant's Response to Plaintiff's Request for Production of Documents with Exhibits filed.  
(66) 1989 July 13 Answers to Interrogatories filed.  
(67) 1989 Aug 31 Settlement Conference Statement filed.  
(68) 1989 Sep 1 Settlement Conference Statement filed.  
(69) 1989 Sept. 15 Amended Complaint with Exhibits filed.  
(70) 1989 Dec 14 Objection to Portions of Video Deposition of Testimony filed. (IN VAULT)  
(71) 1989 Dec. 18 Request for Subpoena Duces Tecum for Trial filed.  
(72) 1989 Dec. 18 Subpoena Duces Tecum issued and mailed to Attorney Dicus for service by Private Process. (Officer James Breeden)  
(73) 1989 Dec. 19 Defendant George Joseph Hart's Response to Plaintiff's Request for Production of Documents and Property, and Exhibits filed.  
(74) 1989 Dec. 22 Response of Defendant George Joseph Hart to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.  
(75) 1989 Dec. 27 Order of Dismissal filed...DISMISSED WITH PREJUDICE AS TO CLAIMS OF DONALD MCNATT, MILDRED MCNATT, MARGARET MCNATT, WILLIAM MCNATT AND JENNIFER MCNATT ONLY  
CLAIM OF ROSEMARY MCNATT IS NOT TO BE DISMISSED  
(76) 1989 Dec. 28 Copy of Hearing Sheet and Judgment as entered in case #1114003 filed. (SEE CASE NUMBER 1114003)  
(77) 1990 Apr. 3 Order of Dismissal filed....FRANCES HART DISMISSES CLAIMS AGAINST GEORGE JOSEPH HART WITH PREJUDICE ONLY.  
(78) 1990 Apr. 3 Notice of Dismissal filed....Case dismissed as to William Leroy McNatt .



~~Alan H. Legum~~  
Benjamin Michaelson

1986  
July  
28

EDWARD D. MIDDLETON

**CIVIL LAW DOCKET 123**  
**FOLIO 274**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 80.00  
Receipt No. L-79590  
Date Pd. 9/15/86  
By: ~~Smith, Somerville~~  
& Case

1113064

Alan Legum

VS.

HARRY KIRSON, T/A KIRSON'S

JURY

SATISFIED

SATISFIED

- (1) 1986 July 28 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.  
(2) 1986 July 29 Notice of Jury Trial mailed to Benjamin Michaelson, Jr. and Alan H. Legum.

19 86 Sept. 11 AGREED, SETTLED AND SATISFIED  
ORDER OF PLAINTIFF'S ATTORNEY FILED,



Richard L. Flax -  
S. Marc Land

1986  
July  
28

BRENDA ABENDSCHEN, T/O/U & T/U/O  
THE ATLANTIC COMPANIES

**CIVIL LAW DOCKET 123**  
**FOLIO 275**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS** Pd.

Clerk \$70.00 + \$10.00  
Plaintiff Sol. \$5.00 \$10 Pd.  
Defendant Sol. \$5.00 \$10 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \$100.00  
Receipt No. L-94760  
Date Pd. 7/27/88  
By: Atlantic Mutual Co.

vs.

SHELIA POTIEE HANNON - Amended in  
Court 4/26/88

1113065

Timothy E. Clarke

SATISFIED JURY

- (1) 1986 July 28 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 July 29 Notice of Jury Trial mailed to Richard L. Flax and Timothy E. Clarke.
- (3) 1986 Aug. 18 Amended Complaint filed.
- (4) 1986 Aug. 18 Interrogatories filed.
- (5) 1986 Sept 19 Answer filed.
- (6) 1987 Jan. 13 Answers to Interrogatories filed.
- (7) 1987 May 28 Interrogatories filed. ( To Plaintiff, Brenda Abendschiend)
- (8) 1987 May 28 Request for Production of Documents with Definitions and Explanations filed. (by Defendant Sheila Potee)
- (9) 1987 June 11 Notice to Strike and Enter Appearance filed. (Brenda Abendschein t/o/u Atlantic Companies)
- (10) 1987 July 6 Motion for Immediate Sanction, and Points and Authorities filed.
- (11) 1987 July 20 Opposition to Defendant's Motion for Immediate Sanciton filed.
- (12) 1987 July 20 Answers to Interrogatores filed. (Brenda abendschein)
- (13) 1987 July 20 Answer to Request for Prodduction of Documents, and Exhibits field.
- (14) 1987 Aug. 7 Order of Court filed. **ORDERED**, that the Defendant's Motion is hereby denied. (Copies mailed to Messrs. Land and Clarke 8/13/87)
- (15) 1987 Aug. 18 Line filed. Re: Attached Amended Answer filed.
- (16) 1987 Aug. 18 Amended Answer filed.
- (17) 1987 Dec 28 Motion for Continuance with Points and Authorities filed.
- (18) 1988 Feb. 23 Line filed. Re: Address change for Attorney Land.
- (19) 1988 Apr. 13 Motion for Continuance filed.
- (20) 1988 Apr. 13 Order of Court filed. Continuance Motion **DENIED**, provided however the Plaintiff pays to Defendant's Counsel for costs and attorney's fees on or before April 20, 1988, the court will postpone case. (Copies mailed to Messrs. Clarke and Land on 4/13/88)
- (21) 1988 Apr. 19 Five Request for Subpoenas filed.
- (22) 1988 Apr. 19 Subpoenas for Five Witnesses issued and delivered to Attorney Land for service by Private Process. (Off. Seifert, Rosoff, Foreman and Abendschein)
- (23) 1988 Apr. 21 Request for Subpoena filed.
- (24) 1988 Apr. 21 Subpoena for One Witness issued and delivered to Attorney Lane for service by Private Process. (Weldon F. Hood, Jr.)
- (25) 1988 Apr. 25 Four Affidavits of Service filed. (Brenda Abendschein 4/24/88; Robert Foreman 4/24/88; Paul Rosoff 4/20/88; Officer C.W. Seifert 4/19/88)
- (26) 1988 Apr. 26 Affidavit of Service filed. (Chester Abendschein 4/25/88)

Continued

- (27) 1988 Apr. 26 Case at issue - issues joined elects Jury Trial - Jury sworn before Judge Martin A. Wolff. Motion for Partial Summary Judgment filed. Motion for Sanctions fld. Jury instructions fld. Voir Dire filed. Court denied Motion for Sanctions. Complaint amended to read Sheila Potiee Hannon. Testimony taken. Case continued to 4/27/88.
- (28) 1988 Apr. 27 Case continued, Jury checked all are present. Testimony resumed. At the end of the plaintiff's case, Defendant moved for judgment; Court denied motion for Judgment and Partial Summary Judgment. Case continued to 4/28/88.
- (29) 1988 Apr. 28 Case continued. Jury checked all are present. Testimony resumed. Defendant renewed motion for Judgment. Motion denied. Plaintiff moved for Judgment. Motion denied. Finding of the Jury for the Defendants. Judgment entered for the Defendant Sheila P. Hannon against the Plaintiff Brenda Abenschien t/u/o The Atlantic Companies for costs of suit. Copies mailed to Messrs. Clarke and Land 5/6/88.
- (30) 1988 May 2 Judgment extended in favor of the Defendant, Sheila Potiee Hannon, against the Plaintiff, Brenda Abendschein t/u/o The Atlantice Companies for Costs of Suit.

SATISFIED INDEXED IN JUDGMENT INDEX -against Plaintiffs for Costs

- (31) 1988 July 26 Correspondence filed. RE: Payment of Costs.

Michael P. Darrow

1986  
July  
28

INTERIOR CONCEPTS, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 276**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$80.00  
Receipt No. L-84783  
Date Pd. 3/6/87  
By: Whitworth, Weber & Smith

1113066

~~Michael S. Westberg~~  
David B. Whitworth, Jr

VS.

SHEILA SCHLEMER

DISMISSED

JURY

- (1) 1986 July 28 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 July 30 Notice of Jury Trial mailed to Michael P. Darrow, Esq. and Michael S. Westberg, Esq.
- (3) 1986 Aug. 26 Interrogatories filed.
- (4) 1986 Oct. 1 Complaint filed.
- (5) 1986 Oct. 21 Answer to Complaint filed.
- (6) 1986 Oct. 21 Motion to Produce Documents filed.
- (7) 1986 Oct. 21 Interrogatories filed.
- (8) 1986 Oct. 21 Motion for Continuance filed.
- (9) 1986 Oct. 24 Opposition to Motion for Continuance filed.
- (10) 1986 Oct. 31 Notice of Deposition Duces Tecum filed.
- (11) 1986 Nov 25 Notice of Death of Counsel and Motion for Continuance filed.
- (12) 1986 Nov 25 Motion for Protective Order filed.
- (13) 1986 Nov 25 Protective Order filed. ORDERED, that Defendant shall be protected from having to appear for the deposition scheduled on November 26, 1986. (Copies mailed to Messrs. Whitworth and Darrow, and Ms. Schlemer)
- (14) 1986 Nov 25 Order of Court filed. ORDERED, that the trial in the above captioned matter be continued to a later date, and it is further ORDERED, that Defendant SCHLEMER retain counsel within 15 days from the date of this Order and her failure to do so will not provide just cause for continuation of trial or other discovery matter which may be outstanding. (Copies mailed to Messrs. Whitworth and Darrow, and Ms. Schlemer)
- (15) 1986 Nov 26 Motion for Judgment by Default with Exhibit filed.
- (16) 1986 Dec 12 Line Entering Appearance filed.
- (17) 1986 Dec 12 Opposition to Motion for Judgment by Default and Exhibits filed.
- (18) 1986 Dec 19 Response to Defendant's Opposition to Motion for Judgment by Default filed.
- (19) 1987 Mar. 5 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

DISMISSED

Gerald F. Gay

1986  
July  
28

SORAYA A. LASH

**CIVIL LAW DOCKET 123**

**FOLIO 277**

Receipt No. L- 79043  
Date Pd. 7/28/86  
ADVANCE CLERK \$70.00  
By: Gerald F. Gay

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 10.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00

Receipt No. L-88578

Date Pd. 9/15/87

By: Soraya A. Lash

1113067

Robert E. Cahill, Sr.\*  
William F. Flood, III

VS.

PAULA J. GREEN  
AND  
\* VICKI LYNN EMBREY

JURY

- (1) 1986 July 28 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 July 30 Summons issued and mailed to Attorney Gerald F. Gay for service by Private Process.  
(3) 1986 Aug. 18 Return of Private Process Server filed. (Vicki Lynn Embrey 8/10/86)  
(4) 1986 Aug. 27 Return of Private Process Server filed. (Paula Green 8/24/86)  
(5) 1986 Sept. 18 Answer to Complaint filed.  
(6) 1986 Sept. 25 Interrogatories filed.  
(7) 1986 Oct. 16 Answers to Interrogatories filed.  
(8) 1986 Dec. 4 Answer of Defendant Vicki Lynn Embrey filed.  
(9) 1986 Dec. 4 Interrogatories filed.  
(10) 1986 Dec. 12 Interrogatories filed.  
(11) 1987 Jan. 22 Answers to Interrogatories with Exhibits filed.  
(12) 1987 Feb. 9 Answers to Interrogatories with Exhibits filed.  
(13) 1987 Feb. 18 Answers to Interrogatories filed.  
(14) 1987 Mar. 23 Notice of Deposition filed.  
(15) 1987 Mar. 23 Notice of Deposition filed.  
(16) 1987 Apr. 21 Copy of Correspondence filed. RE: Medical Report.  
(17) 1987 Apr. 28 Answers to Interrogatories filed.  
(18) 1987 Apr. 28 Correspondence filed. Re: Supplement to Answers to Interrogatories  
(19) 1987 May 21 Notice of Deposition filed. (Paula J. Green)  
(20) 1987 July 1 Nine Requests for Subpoenas filed.  
(21) 1987 July 1 Subpoenas for nine Witnesses issued and delivered to the Sheriff to be served. Sheriffs' Return:  
(Edward Fulton, MD) summoned 7/6/87  
(Errol A. Phillip, MD) summoned 7/15/87  
(Walter Scheetz, MD) summoned 7/10/87  
(Drs. Thomas, Wallop, Kim & Lewis, PA) summoned 7/6/87  
(Custodian of Records-A.A. Hospital) summoned 7/6/87  
(Custodian of Records-North Arundel Hospital) summoned 7/6/87  
(Custodian of Records-Physical Therapy & Sports Fitness) summoned 7/15/87  
(Custodian of Records-Robert Ude, L.P.T.) summoned 7/6/87  
(Officer J. Cifala) summoned 7/9/87

CONTINUED.....





<b>GILL COCHRAN</b> Richard C. Goodwin	1986 July 28	BENJAMIN HARRIS, JR.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 278</b>
<div style="border: 1px solid black; padding: 2px; width: fit-content;">1113068</div>		<p style="text-align: center;">VS.</p> <p style="text-align: center;">THEODORE J. MAHER  AND  <del>ANDREW MURDZA</del> Stricken as per  order of court</p>	Receipt No. <u>L- 79054</u> Date Pd. <u>7/28/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Benjamin HARRIS, Jr.</u>
Jeffrey B. Fisher  <p style="font-size: 2em; opacity: 0.5;">20</p>	L-79430 8/29/86 \$5.00		<b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> Plaintiff Sol. <u>\$5.00</u> Defendant Sol. <u>\$5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Interr. Aid of Exec. _____ L-80413 \$15.00 TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____

(1) 1986 July 28 Complaint (Nar) for CONfession of Judgment, Affidavit, Motion and Original Note filed. Judgment entered in favor of the Plaintiff Benjamin Harris Jr. against the Defendants Theodore J. Maher and ~~Andrew Mordza~~ for the Sum of \$20,500.00 Plus Interest from date of Judgment, Attorney's Fees of \$4,100.00 and cost of suit.

INDEXED IN JUDGMENT INDEX      STRICKEN AS TO ANDREW MURDZA PER  
ORDER OF COURT 9/2/86

- (2) 1986 July 30 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: ~~Andrew Mordza~~ ) summoned 8/7/86
- (3) 1986 July 30 Summons issued and mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Theodore J. Maher) summoned 8/7/86
- (4) 1986 Aug. 1 Order of Court filed. Petition to withdraw Original Note Granted.
- (5) 1986 Aug. 4 Original Note with Return Reciept mailed to Attorney Cochran.
- (6) 1986 Aug. 29 Motion to Vacate Judgment Filed.
- (7) 1986 Sept. 2 Order of Court filed. ORDERED by the Circuite Court for Anne Arundel County that the judgment against Andrew Mordza be hereby stricken in its entirety since judgment was entered in error as confessed by Plaintiff.
- (8) 1986 Oct. 14 Appearance of Richard C. Goodwin, Esq. as Co-Counsel for the Plaintiff, filed.
- (9) 1986 Oct. 17 Interrogatories in Aid of Execution filed.
- (10) 1987 May 21 Suggestion of Bankruptcy filed. (Theodore J. Maher)
- \*\*\*\*\*1987 Dec 4 Request for Trial Subpoena filed. ENTERED IN ERROR
- (11) 1989 Dec 4 Request for Trial Subpoena filed.
- (12) 1989 Dec 4 Subpoena issued and mailed to Attorney Dicus for service by Private Process.
- (13) 1989 Dec 18 Plaintiff's Objection to Portions of Video Deposition Testimony filed.

Stanley H. Needleman

1986  
July  
29

JOHN CARROL SERIO

vs.

JOHN DARLING  
(Warden of the Anne Arundel  
County Detention Center)

1113069

**CIVIL LAW DOCKET 123**

**FOLIO 279**

Receipt No. L- 79046  
Date Pd. 7/29/86  
ADVANCE CLERK 70.00  
By Stanley H. Needleman

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 29 Petition for Writ of Habeas Corpus filed.  
(2) 1986 July 29 Request for Hearing filed.  
(3) 1986 July 29 Writ of Habeas Corpus Issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ)  
(4) 1986 July 30 Case called for Hearing on Writ of Habeas Corpus in Open Court  
before Judge Raymond G. Thieme, Jr. Counsel heard. Court set Bond  
of \$2,000.00 full, with the stipulation that Mr. Serio have no contact  
directly or indirectly with his wife.  
BOND SET  
(5) 1986 July 30 Property Bond issued in the amount of Two Thousand Dollars.  
Original delivered to Criminal Department.

George W. White	1986 July 29	VIAN HOMES, INC. AND DALE C. ADAMS	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 280</b> Receipt No. <u>L- 79047</u> Date Pd. <u>7/29/86</u> ADVANCE CLERK <u>70.00</u> By: <u>George W. White</u>
			<b>ADDITIONAL COSTS</b> Clerk <u>\$5.00 Pd.</u> Plaintiff Sol. <u>\$5.00 Pd.</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment <u>L-79682</u> <u>\$85.00</u> Interrog. <u>L-79681</u> <u>\$15.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113070		vs.  PREDCO, INC. AND FRANK J. MIANO MARYLAND NATIONAL BANK Garnishee	
Costs, \$10.00, L-79681, George W. White, 9/22/86			

- (1) 1986 July 29 Complaint (Nar) for Confession of Judgment, Affidavit and Original Note filed. Judgment entered in favor of the Plaintiffs Vian Homes, Inc. and Dale C. Adams against the Defendants Predco, Inc. and Frank J. Miano for the Sum of \$20,000.00 Interest from date of Judgment and Attorney's fees of \$3,000.00 and Cost of Suit.
- INDEXED IN JUDGMENT INDEX SATISFIED
- (2) 1986 July 30 Summons issued and mailed to Attorney George W. White, Jr. for service by Private Process.
- (3) 1986 Aug. 11 Petition to withdraw Original Note filed.
- (4) 1986 Sept. 19 Request for Writ of Property Garnishment filed.
- (5) 1986 Sept. 19 Request for Writ of Property Garnishment filed.
- (6) 1986 Sept. 19 Two Writs of Garnishment issued and delivered to Attorney White for service by Private Process.
- (7) 1986 Sept. 19 Interrogatories in Aid of Execution filed.
- (8) 1986 Sept. 26 Plea of Nulla Bona by Maryland National Bank, Garnishee filed.
- (9) 1986 Sept. 29 Plea of Maryland National Bank, Garnishee filed.
- (10) 1986 Oct. 22 Answers to Interrogatories in Aid of Execution filed.
- (11) 1986 Nov. 10 Affidavit of Service filed. (Frank J. Miano 8-27-86)
- (12) 1986 Nov. 10 Affidavit of Service filed. (Predco, Inc. 8-12-86)
- (13) 1986 Nov. 10 Notice of Deposition in Aid of Execution filed.
- (14) 1986 Nov. 10 Notice of Deposition in Aid of Execution filed.
- (15) 1986 Nov. 10 Plaintiffs' Motion for Judgment filed.
- (16) 1986 Dec. 4 Order of Court filed. ORDERED, that a Judgment be entered against the Garnishee in the above entitled case for the sum of \$1,058.28, being the assets confessed by the Garnishee. Copies mailed to Messrs. Rafferty, Henley and Touhey; Predco, Inc.
- (17) 1986 Dec. 4 Judgment absolute extended in favor of the Plaintiff, Vian Homes, Inc. and Dale C. Adams, against the Garnishee, Maryland National Bank, for the sum of \$1,058.28.
- INDEXED IN JUDGMENT INDEX -against Garnishee SATISFIED
- (18) 1987 Jan. 12 Notice of Satisfaction filed.
- SATISFIED AS TO GARNISHEE, MARYLAND NATIONAL BANK, ONLY
- (19) 1987 June 26 Order of Satisfaction filed.
- SATISFIED SATISFIED



Harvey A. Kirk Joseph T. Williams*	1986 July 29	<p>* OSCAR LEON HANDY AND Pltf./Counter Def. 11/28/86 HENRIETTA DESHIELDS</p> <p>VS.</p> <p>CHRISTINA DIANA CUPUTO AND Def/Counter Pltf. 11/28/86 DANIEL GABRIEL CUPUTO AND YOLANDA SIGGERS CUPUTO</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 281</b></p> <p>Receipt No. L- 79048 Date Pd. 7/29/86 ADVANCE CLERK 70.00 By: Harvey A. Kirk</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk \$10.00 Pd. Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff Q. Anne's Co. 45.00 Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>L-92472-\$35.00 refund</p> <p><b>TOTAL COSTS</b> \$20.00 Receipt No. L-92472 Date Pd. 4/5/88 By: U.S.A.A.</p>
1113071			
Charles E. Gallagher Jr.			
			JURY

- (1) 1986 July 29 Complaint (Motor Tort) Election for Jury Trial filed.
- (2) 1986 July 30 Summons issued and mailed to the Sheriff of Queen Anne's County to be served. (\$45.00 Pd.)  
Sheriff's Return: (Christina Diana Cuputo) summoned 8/6/86  
(Daniel Gabriel Cuputo) summoned 8/6/86  
(Yolanda Siggers Cuputo) summoned 8/6/86
- (3) 1986 Sept. 2 Answer of Defendants with Jury Request filed.
- (4) 1986 Sept. 10 Request for Production of Documents filed.
- (5) 1986 Sept. 10 Request for Production of Documents filed.
- (6) 1986 Sept. 10 Interrogatories filed.
- (7) 1986 Sept. 10 Interrogatories filed.
- AT ISSUE**
- (8) 1986 Oct. 27 Motion of Defendants for Leave to File Counterclaim, REquest for Oral Hearing, Grounds and Authorities filed.
- ~~(9) 1986 Oct. 31 Defendants' Counterclaim Against Plaintiff, Oscar Leon Handy filed. ERROR~~
- (9) 1986 Nov. 28 Order of Court filed. **ORDERED**, that the Defendants' Motion for Leave to file Counterclaim be, and the same is hereby, **GRANTED**, and it is further **ORDERED**, that the Defendants' Counterclaim be deemed to have been filed this day. (Copies mailed to Messrs. Gallagher, Jr. and Kirk)
- (10) 1986 Nov. 28 Defendants' Counterclaim against Plaintiff, Oscar Leon Handy filed.
- (11) 1986 Dec. 4 Amended Answer to Complaint with Request for Jury Trial filed.
- (12) 1986 Dec. 4 Motion to Compel with Grounds and Authorities and Request for Oral Hearing filed.
- (13) 1986 Dec. 12 Correspondence filed. RE: Entering the appearance of Joseph T. Williams.
- (14) 1986 Dec. 12 Answer to Counterclaim filed.
- (15) 1987 Jan. 13 Order Filed. Copies mailed to Messrs. Williams, Gallagher & Kirk.
- (16) 1987 Jan 20 Request for Subpoena to be issued filed.
- (17) 1987 Jan 20 Subpoena issued and delivered to C.E. Gallagher, Jr, Esq for service by private process server.
- (18) 1987 Jan 27 Answers to Interrogatories filed
- (19) 1987 Jan 27 Answers to Interrogatories filed.
- (20) 1987 Jan 27 Two (2) request for Summons to be issued filed.
- (21) 1987 Jan 27 Three (3) request for Subpoena Duces Tecum to be issued filed.
- (22) 1987 Jan 27 Three (3) Summons / Subpoena Duces Tecum issued and mailed to the Sheriff of Baltimore City to be served.

\*\*\*\*\*

CONTINUED

- (23) 1987 Jan 27 Subpoena Duces Tecum issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Custodian of the Records **Summoned 2/3/87**  
 Anne Arundel General Hospital)
- (24) 1987 Jan 27 Summons issued and mailed to the Sheriff of Queens Anne's County to be  
 \*\*\* served.  
 Sheriff's Return: (Henrietta Carrie DeShields) summoned 2/5/87
- (25) 1987 Feb 3 Joint Motion for Continuance filed.
- (26) 1987 Feb 3 Order of Court filed. ORDERED Motion for Continuance GRANTED. (Copies to  
 Messrs: C.E. Gallagher, Jr., F. Connor and J.T. Williams, 2/6/87)
- \*\*\*  
 (24a) 1987 Jan 30 Notice of taking Oral Deposition filed.  
 \*\*\*\*\*
- (22a) 1987 Jan. 27 Sheriff's Returns: (Urmil Dhana, M.D.) left w/ receptionist  
 2/3/87  
 (Jogendra Singh, M.D.) left w/ Beverly Boyer  
 2/3/87  
 (Oscar Leon Handy) summoned 2/5/87
- \*\*\*\*\*
- (27) 1987 Mar. 10 Request for Issuance of Subpoena Duces Tecum filed.
- (28) 1987 Mar. 10 Subpoena Duces Tecum for One Deposition issued and mailed to  
 Attorney Gallagher for service by Private Process. (Dr. Williar Smith)
- (29) 1988 Mar. 28 Line of Dismissal filed... SETTLED, DISMISSED AND OFF WITH PREJUDICE

Brian S. Goodman

1986  
July  
29

OPTIC GRAPHICS, INC.  
-Plaintiff & Counterclaim  
Defendant

VS.

KRIYA SYSTEMS, INC.  
-Defendant & Counterclaim  
Plaintiff

1113072

ROBERT S. BULLOCK

100

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 282**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 10  
Plaintiff Sol. \$5.00 2  
Defendant Sol. \$5.00 3  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 29 Original Papers and Certified copy of Docket entries from District Court  
Anne Arundel County filed  
(2) 1986 July 31 Notice of Jury Trial mailed to Robert S. Bullock and Brian S. Goodman.  
(3) 1986 Aug. 8 Correspondence filed. RE: Complaint filed in District Court will  
serve as complaint in this case.  
(4) 1986 Aug. 8 Request for Production of Documents filed.  
(5) 1986 Aug. 8 Answer to Counterclaim filed.  
(6) 1986 Aug. 8 Interrogatories filed.

1986 AUGUST 8th - AT ISSUE

- (7) 1986 Oct. 1 Complaint filed.  
(8) 1986 Nov. 3 Answer filed.  
(9) 1986 Nov. 3 Counterclaim filed.

1113072  
All entries to be made  
on computer case #

C-92-08428.DN

Michael S. Pappafotis

1986  
July  
29

STATE OF MARYLAND

VS.

WILLIAM PETTIE

1113073

T

**CIVIL LAW DOCKET 123**  
**FOLIO 283**

Receipt No. L- 79052  
Date Pd. 7/30/86  
ADVANCE CLERK 70.00  
By: Alpha Concrete  
Construction

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 July 29 Request for Writ of Habeas Corpus and Hearing for bond filed.
- (2) 1986 Aug. 1 Writ of Habeas Corpus issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ)
- (3) 1986 Aug. 4 Case called for Hearing on Writ of Habeas Corpus in Open Court  
before Judge Raymond G. Thieme, Jr. Defendant not present. Counsel  
heard. Court sets \$5,000.00 full bond.
- BOND SET
- (4) 1986 Aug. 4 Property Bond issued in the amount of Five Thousand Dollars.  
Original delivered to Criminal Department.



Thomas F. Ellis, III

1986  
July  
29

NATASHA HERBERT

VS.

PAUL G. KOPCHINSKI

DISMISSED

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 284**

Receipt No. L- 79053  
Date Pd. 7/30/86  
ADVANCE CLERK 70.00  
By: Thomas Ellis  
Ellis Maffei

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 5.00  
Receipt No. L-84130  
Date Pd. 1/20/87  
By: Ellis & Maffei

1113074

- T
- (1) 1986 July 29 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
  - (2) 1986 July 31 Summons issued and delivered to attorney Thomas F. Ellis for service by Private Process.
  - (3) 1986 Aug. 18 Affidavit of Private Process Server filed. (Paul Kopchinski 8/15/86)
  - (4) 1987 Jan. 19 Order of Satisfaction filed.

PAID, SETTLED AND SATISFIED WITH PREJUDICE

DISMISSED

Mark L. Gitomer	1986 July 30	R & J VIDEO	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 285</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <b>ADDITIONAL COSTS</b> Clerk \$70.00 - Plaintiff Sol. \$5.00 - - Defendant Sol. \$5.00 - - Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113075		VS.  WELLS FARGO ALARM SERVICES (A Division of Baker Protective Services Inc.	

(1) 1986 July 30 Original Papers and Certified copy of Docket entries from District Court  
Anne Arundel County filed.  
(2) 1986 July 31 Notice of Jury Trial mailed to Mark L. Gitomer and Paul R. Pearson.  
OPENED IN ERROR - SEE 1112978

Ralph C. Boyd

1986  
July  
30

JOSEPH EDWARD ASQUITH

VS.

JAMES M. BRADY, JR.

1113076

Wallace W. Hardy

**CIVIL LAW DOCKET 123**  
**FOLIO 286**

Receipt No. L- 79055  
Date Pd. 7/30/86  
ADVANCE CLERK 70.00  
By: Ralph C. Boyd

**ADDITIONAL COSTS**

Clerk 5.00pd  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. \$5.00pd  
Sheriff A.A.CO. 15.00 Pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00  
Receipt No. L-86438  
Date Pd. 5/26/87  
By: CNA Insurance Co

SATISFIED

JURY

- (1) 1986 July 30 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 July 31 Summons issued and delivered to the Sheriff 's to be served.  
Sheriff's Return: (James M. Brady, Jr.) summoned 8/10/86  
(3) 1986 Sept 5 Answer to Complaint filed.  
(4) 1986 Sept 5 Interrogatories filed.  
(5) 1987 Jan 21 Notice of Deposition filed. (JOseph Edward Asquith)  
(6) 1987 Jan 21 Notice to take Records Deposition filed. (Custodian of  
Records for N. Arundel Hsopital)  
(7) 1987 Jan 21 Motion for Physical Examination filed.  
(8) 1987 Feb 6 Answers to Interrogatories by Defendant, James M. Brady, Jr filed.  
(9) 1987 Feb. 10 Answers to Interrogatories filed.  
(10) 1987 Mar. 10 Notice of Videotape Deposition filed.  
(11) 1987 Mar. 10 Request for Subpoena filed.  
(12) 1987 Mar. 10 Subpoena Duces Tecum for One Deposition issued and delivered to  
the Sheriff to be served.  
Sheriff's Return: (Rolando Alegado, M.D.) Summoned 3/18/87  
(13) 1987 Mar. 13 Notice to Take Records Deposition filed. (Custodian of records,  
Gibson Packard, M.D.)  
(14) 1987 Mar. 13 Notice to Take Records Deposition filed. (Custodian of records,  
Lawrence Honick, M.D.)  
(15) 1987 Mar. 13 Request for Subpoena filed.  
(16) 1987 Mar. 13 Request for Subpoena filed.  
(17) 1987 Mar. 13 Two Subpoenas for Deposition issued and delivered to Attorney  
Hardy for service by Private Process. (Custodian of Records, Gibson Pack-  
ard, M.D.; and Custodian of Records, Lawrence Honick, M.D.)  
(18) 1987 Mar. 30 Affidavit of Service filed. (Custodian of Records, Lawrence  
Honick, M.D., served Michele Goldberg on 3/20/87)  
(19) 1987 Apr. 2 Line filed. RE: Request for Subpoena Duces Tecum.  
(20) 1987 Apr. 6 Subpoena Duces Tecum for One Witness issued and mailed to Attorney  
Hardy for service by Private Process. (Kerry Thompson, M.D.)  
(21) 1987 Apr. 3 Five Requests for Subpoenae filed.  
(22) 1987 Apr. 3 Subpoenae for (3) Witnesses issued and delivered to the Sheriff to be served.  
(\$45.00)  
Sheriff's Returns: (George W. Settle, M.D.) Summoned 4/6/87  
(Stanley Haley) Summoned 4/8/87  
(Officer Steven Jenkins) Summoned 4/6/87  
(Continued)

- (23) 1987 Apr. 3 Subpoena for one witness issued and mailed to the Sheriff of Queen Anne's County to be served. (\$15.00 pd)  
Sheriff's Return: (Walter Elwood Thompson) Served 4/9/87
- (24) 1987 Apr. 3 Subpoena for one witness issued and mailed to the Sheriff of Baltimore County to be served. (\$15.00 pd)  
Sheriff's Returns: (Roger L. Gordon, M.D.) Summoned 4/7/87
- (25) 1987 Apr. 14 Case at issue - issues joined elects Jury Trial Voir Dire (Jury Sworn) before Judge Martin A. Wollf. Testimony taken. Case continued to 4/15/87 at 9:15 a.m.
- (26) 1987 Apr. 15 Case continued. Jury checked and all present. Testimony resumed. Defendant moved to sequester all witnesses. Motion denied. Finding of the Jury for the Plaintiff. Judgment entered for the Plaintiff Joseph Edward Asquith against the Defendant James M. Brady, Jr. for \$30,000.00 interest from date and costs of suit. Copies mailed to Carmody and Hardy.
- (27) 1987 Apr. 21 Judgment extended in favor of the Plaintiff, Joseph Edward Asquith, against the Defendant, James M. Brady, Jr., for the Sum of \$30,000.00, with Interest from date and costs of suit.

SATISFIED

INDEXED IN JUDGMENT INDEX

SATISFIED

- (24a) 1987 Apr. 6 Request for Subpoena Duces Tecum filed.
- (24b) 1987 Apr. 6 Subpoena Duces Tecum for one witness issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Returns: (Custodian of Records of the Maryland Worker's Compensation Commission) left with mail clerk 4/10/87
- (24c) 1987 Apr. 7 Request for Subpoena Duces Tecum filed.
- (24d) 1987 Apr. 7 Subpoena Duces Tecum for one witness issued and delivered to the Sheriff to be served.  
Sheriff's Returns: (North Arundel Hospital Custodian of Records) Summoned 4/8/87
- (24e) 1987 Apr. 8 Request for Subpoena Duces Tecum filed.
- (24f) 1987 Apr. 8 Subpoena Duces Tecum for one witness issued and delivered to the Sheriff to be served.  
Sheriff's Returns: (Jerry Winchell Supervisor of Film Library) non est 4/13/87
- (24g) 1987 Apr. 20 Affidavit of Service filed. (Kerry Thompson, M.D., 4/14/87)
- (28) 1987 May 26 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

- (29) 1987 June 5 Motion to Withdraw Exhibits filed.
- (30) 1987 July 8 Order of Court filed. ORDER: That Joseph Asquith be and is hereby granted leave to withdraw exhibits in the above-captioned case. (Copies mailed to Messrs. Carmody and Hardy 7/13/87)



David P. Blackwood 1986  
July  
30

FIRST AMERICAN BANK, N.A.

**CIVIL LAW DOCKET 123**  
**FOLIO 287**

Receipt No. L-79056  
Date Pd. 7/30/86  
ADVANCE CLERK 70.00  
By: King & Nordlinger

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. 5.00  
Defendant Sol.  
Sheriff 30.00 pd.A.A.  
Sheriff 30.00 AA  
Sheriff

Exam. \$30.00 L-84721  
Cross Claim L-87922 \$15.00

**3rd Party Claim**

Supp. Proc. \$30.00 84721  
L-87922 \$15.00  
Fi Fa L-105315 25.00  
L-118248 25.00 writ  
Attachment  
L-113187 WRIT \$25.00

**TOTAL COSTS**

Receipt No.  
Date Pd.  
By:

1113077

VS.

PETER H. LAMBROSE  
and  
CONSTANCE LAMBROS  
a/k/a Constance D. Lambros

- (1) 1986 July 30 Complaint (Contract) Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.  
(2) 1986 July 31 Summons issued and delivered to the Sheriff to be served. (\$30.00pd)  
Sheriff's Return: (Peter H. Lambros) summoned 8/7/86  
(Constance Lambros) summoned 8/7/86  
(3) 1986 Sept. 15 Military Affidavit Under Soldiers Civil Relief Act of 1940 and Amendment Hereto of October 6, 1942 filed.  
(4) 1986 Oct. 3 Order of Court filed. ORDERED, that judgment be, and the same hereby is, entered in favor of plaintiff, First American Bank, N.A., against defendants, Peter H. Lambros and Constance Lambros, a/k/a/Constance D. Lambros, jointly and severally, for the sum of Fifteen Thousand One Hundred Ninety-three Dollars and Twenty Cents (\$15,193.20), with interest thereon at the rate of Fifteen Percent (15%) per annum from January 1, 1986, attorney's fees of Fifteen Percent (15%), costs of this action, and interest at the contract rate from the date of judgment. (Copies to D.C. Blackwood Esq. and Defendants Peter H. & Constance Lambros, 10/15/86)  
(5) 1986 Oct. 3 Judgment Absolute extended in favor of the Plaintiff First American Bank, N.A. against defendants Peter H. Lambros and Constance D. Lambros jointly and severally, for the sum of \$15,193.20 with interest at the rate of 15% per annum from January 1, 1986, attorney's fees of 15%, costs of this action and interest at the contract rate from the date of judgment.

**INDEXED IN JUDGMENT INDEX**

- (6) 1987 Mar. 2 Petition for Supplementary Proceedings (Examination of Judgment Debtor) filed.  
(7) 1987 Mar. 2 Petition for Supplementary Proceedings (Examination of Judgment Debtor) filed.  
(8) 1987 Mar. 4 Order of Court filed. (Copy of Petition and Order mailed to D. P. Blackwood, Esq. for service by private process server) (Peter Lambros)  
(9) 1987 Mar. 4 Order of Court filed. (Copy of Petition and Order of Court mailed to D.P. Blackwood, Esq. for service by private process server). (Constance Lambros)  
(10) 1987 Apr. 30 Examiner's Certificate filed.  
(11) 1987 Aug. 10 Petition for Supplementary Proceedings (Examination of Judgment Debtor) with Points and Authorities filed.  
(12) 1987 Aug. 17 Order of Court filed. (Copy to D.P. Blackwood, Esq. 8/17/87)  
(13) 1987 Aug. 17 Three (3) copies of Petition and Order of Court delivered to the Sheriff to be served. (\$30.00)  
Sheriff's Return: (Peter H. Lambros) Summoned 9/3/87  
(Constance Lambros) Summoned 9/9/87

- (14) December 28, 1989 ORDER FOR WRIT OF EXECUTION FLD.  
January 26, 1990 WRIT ISSD. Levy made 2/2/90
- (15) December 13, 1990 ORDER FOR WRIT OF EXECUTION FLD.  
January 4, 1991 WRIT ISSD. Refused Entry 1/18/91 Non Est
- (16) July 17, 1991 ORDER FOR WRIT OF EXECUTION FLD.  
July 29, 1991 WRIT ISSD. Non Est 9/27/91 Unable to Locate Vehicle
- (17) 1991 July 18 Correspondence filed. Re: Supplemental Answer to Interrogatories.

1113077  
All entries to be made  
on computer case #

C-92-07491 CU

Robert Allen Sapero

1986  
July  
30

RALPH HENDRIX

VS.

WILLIAM R. GRANT, trading as  
The "Home-Seal" Company  
and  
THE HOME SEAL CO., INC.

1113078

Steven Migdal

**CIVIL LAW DOCKET 123**  
**FOLIO 288**

Receipt No. L-79057  
Date Pd. 7/31/86  
ADVANCE CLERK 70.00  
By: Sapero & Sapero

**ADDITIONAL COSTS**

Clerk 10.00 pd.  
Plaintiff Sol. 5.00 pd.  
Defendant Sol. 55.00 pd.  
Sheriff 30.00 pd. B. County  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. 197197  
Date Pd. 11-29-88  
By: Manis Wilkison, Snider  
& Goldsborough

- (1) 1986 July 30 Complaint (Contract) with Plaintiff's Motion for Summary Judgment, Affidavit in Support of Motion for Summary Judgment and Exhibits filed.
- (2) 1986 July 31 Summons issued and mailed to the Sheriff of Baltimore County to be served. (\$30.00pd)  
Sheriff's Return: (William R. Grant) summoned 9/15/86  
(The Home Seal Company) summoned 9/15/86
- (3) 1986 Sept. 11 Request to reissue summons filed.
- (4) 1986 Sept. 23 Summons reissued and mailed to Attorney Engle to be served by Private Process.
- (5) 1986 Oct. 7 Copy of Correspondence filed.
- (6) 1986 Nov. 3 Answers to Complaint filed. (William R. Grant et al)
- (7) 1986 Nov. 3 Opposition to Plaintiff's Motion for Summary Judgment with Affidavit in support of filed.
- 1986 NOV. 3 AT ISSUE
- (8) 1986 Nov. 14 Order of Court filed. **ORDERED**, that said Motion for Summary Judgment be and the same is hereby denied. (Copies mailed to Messrs. Sapero and Migdal)
- (9) 1986 Nov. 17 Affidavit of Service filed. (William R. Grant 11/10/86)
- (10) 1986 Nov. 17 Affidavit of Service filed. (William R. Grant- the Home Seal Company, Inc. 11/10/86)
- (11) 1986 Dec. 1 Plaintiff's Interrogatories filed.
- (12) 1986 Dec. 1 Plaintiff's Interrogatories filed.
- (13) 1987 Jan. 12 Amended Complaint and Exhibits filed.
- (14) 1987 Jan. 13 Answers to Interrogatories filed.
- (15) 1987 Jan. 28 Notice of Deposition Duces Tecum filed.
- (16) 1987 Feb. 6 Answer to Amended Complaint filed.
- (17) 1987 Mar. 10 Request for Production of Documents filed.
- (18) 1987 Mar 16 Plaintiff's Interrogatories filed.
- (19) 1987 Mar 18 Response to Plaintiff's Interrogatories filed.
- (20) 1987 Apr. 28 Plaintiff's Response for Production of Documents, Exhibits filed.
- (21) 1987 May 7 Request for Subpoena to be issued filed.
- (22) 1987 May 7 Request for Subpoena to be issued filed.
- (23) 1987 May 7 Two (2) Subpoenas issued and delivered to A. R. Engel, Esq. for service by private process server.

INDEXED IN JUDGEMENT INDEX SATISFIED

"SATISFIED AND PAID IN FULL"



Dennis H. Sober

1986  
July  
30

ALFRED KARCHER, INC.  
A DELAWARE CORPORATION

**CIVIL LAW DOCKET 123**  
**FOLIO 289**

Receipt No. L- 79058  
Date Pd. 7/30/86  
ADVANCE CLERK 70.00  
By: Dennis H. Sober

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff A.A.CO. 15.00 Pd.  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 10.00  
Receipt No. L-83606  
Date Pd. 12/9/86  
By: Atlantic Pressure  
Washer

1113079

VS.

DANIEL J. LAYDEN T/A  
Atlantic Pressure Washers,  
formerly Hotsy of Maryland

SATISFIED

SATISFIED

- (1) 1986 July 30 Complaint, Motion for Summary Judgment, Affidavit and Exhibit filed.  
(2) 1986 July 31 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Daniel J. Layden, T/A Atlantic Pressure Washers, Formerly Hotsy of Maryland) summoned 8/1/86  
(3) 1986 Sept 23 Order of Court filed. ORDERED, that judgment in favor of the Plaintiff and against the Defendant, Daniel J. Layden t/a Atlantic Pressure Washers formerly Hotsy of Maryland is hereby entered in the amount of Thirteen Thousand Three Hundred Ninety three dollars and forty eight cents (\$13,393.48) plus accruing interest and costs)  
(4) 1986 Sept. 23 Judgment absolute extended in favor of the Plaintiff, Alfred Karcher, Inc., against the Defendant, Daniel J. Layden t/a Atlantic Pressure Washers formerly Hotsy of Maryland for the sum of \$13,393.48 and costs and this suit. Copies mailed to Attorney Sober and Mr. Layden 10/14/86

INDEXED IN JUDGMENT INDEX  
19 86 Dec. 8 PAID, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

James L. Prichard

1986  
July  
31

ROBERT LEE BICKSLER

**CIVIL LAW DOCKET 123**  
**FOLIO 290**

Receipt No. L- 79059  
Date Pd. 7/31/86  
ADVANCE CLERK 70.00  
By: James L. Prichard

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol.  
Sheriff A.A.CO. 15.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00 Pd.

Receipt No. 196668

Date Pd. 10-31-88

By: James L. Prichard

1113080

VS.

QUINN GREGORY REAVES

SATISFIED

JULY

- (1) 1986 July 30 Complaint (Motor Tort) Election for Jury Trial filed.  
(2) 1986 July 31 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Quinn Gregory Reaves) Non Est. 8/3/86 Moved  
(3) 1986 Sept. 15 Request to reissue Summons filed.  
(4) 1986 Sept. 23 Summons reissued and mailed to Attorney Prichard to be served by Private Process.  
(5) 1986 Dec. 9 Affidavit of non Service filed.  
(6) 1987 Mar. 9 Correspondence filed. Re: Request to reissue Summons.  
(7) 1987 Mar. 9 Summons reissued and mailed to Attorney Prichard for service by private process server.  
(8) 1987 May 28 Correspondence filed. Re: Request for Reissue of Summons  
(9) 1987 June 4 Summons reissued and mailed to J. L. Prichard, Esq. for service by private process server.  
(10) 1988 Oct. 28 Order of Satisfaction filed.

"PAID , SETTLED AND SATISFIED"

Person  
Robert W. Warfield

1986  
July  
30

RIVERBAY ASSOCIATES

VS.

ANTHONY GIRANDOLA

1113081

PP

**CIVIL LAW DOCKET 123**  
**FOLIO 291**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk 70.00  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS 75.00

Receipt No. L-83661

Date Pd. 12/12/86

By: Corbin, Warfield

Schaffer & Meredith

SATISFIED

SATISFIED

- (1) 1986 July 30 Original Papers and Certified copy of Docket entries from District Court Anne arundel County filed.
- (2) 1986 July 31 Notice of Jury Trial mailed to River Bay Associates and Anthony Girandola.
- (3) 1986 Aug. 14 Change of Address casr d filed.
- (4) 1986 Sept. 17 Check No. 1426 received from Anthony J. Girandola for rent due for July and August as well as Check No. 1466 received for the month of September to be deposited in Escrow account as per District Court Order of Court filed. Total amount received and deposited in the amount of One Thousand one hundred twenty five dollars (\$1125.00).
- (5) 1986 Sept. 26 Request for Order of Default filed.
- (6) 1986 Oct. 7 Answer to Counterclaim filed.
- (7) 1986 Oct. 17 Check No. 1507 received from Antohny J. Girandola for rent due for October in the amount of Three Hundred Seventy Five Dollars (\$375.00) to be deposited in Escrow Account as per District Court Order of Court filed.
- (8) 1986 Oct. 23 Opposition to Plaintiff's Motion for Summary Judgment filed.
- (9) 1986 NOV. 12 Check No, 1537 received from Anthony J. Girandola for rent due for November in the amount of Three Hundred Seventy Five Dollars (\$375.00) to be deposited in Escrow Account as per District Court Order of Court Filed.
- (10) 1986 Dec. 10 Stipulation and Agreement filed.
- (11) 1986 Dec. 10 Order of Court filed. (Motion to Withdraw Funds Granted)
- (12) 1986 Dec. 10 Check Number 4564 in the amount of \$1,875.00, issued payable to Riverbay Associates and mailed to Attorney Warfield.
- (13) 1986 Dec. 11 DISMISSAL of Countefclaim With Prejudice.

1986 Dec. 11 PAID, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

FILMED

Susanne K. Henley	1986 July 30	THELMA D. BYNUM	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 292</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b> Pd.
			Clerk \$70.00 + \$10.00 Pd.
			Plaintiff Sol. \$5.00 Pd.
			Defendant Sol. \$5.00 Pd.
			Sheriff _____
			Sheriff _____
			Sheriff _____
		VS.	
		MANOR CARE INC. employer and UNDERWRITERS ADJUSTING COMPANY Insurer	Exam. _____ Cross Claim _____
1113082			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
		WORKMEN'S COMPENSATION COMMISSION	
			TOTAL COSTS \$90.00
			Receipt No. L-92732
			Date Pd. 4/18/88
			By: Ward & Klein
			JURY

- (1) 1986 July 30 Order for Appeal filed.  
(2) 1986 July 30 Claimant's Petition on Appeal from Workmen's Compensation Commission filed.  
(3) 1986 July 30 Request for Jury Trial filed.  
(4) 1986 Aug. 15 Answer to Order of Appeal/Order of Cross Appeal filed.  
(5) 1986 Aug. 26 Answer to Petition of Appeal and Petition for Cross-Claim filed  
(6) 1986 Sept. 15 Partial Transcript of Record from the Workmen's Compensation Commission filed.  
(7) 1988 Apr. 15 Order of Dismissal filed... DISMISSED



Susanne K. Henley	1986 July 30	DAVID NEALY	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 293</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> Pd. Clerk \$70.00+\$10.00 Plaintiff Sol. <del>\$70.00</del> \$5.00Pd Defendant Sol. \$5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS \$85.00 Receipt No. L-92526 Date Pd. 4/7/88 By: Crawford & Company
1113083		vs.  COLUMBUS COMPANY EMPLOYER AND INSURANCE CO. OF N. AMERICA Insurer  WORKMEN'S COMPENSATION COMMISSION	

JURY

- (1) 1986 July 30 Order for Appeal filed.
- (2) 1986 July 30 Claimant's Petition on Appeal from Workmen's Compensation Commission and Prayer for Jury Trial filed.
- (3) 1986 Aug. 19 Interrgatories filed.
- (4) 1986 Aug. 19 Answer of Employer and Insurer to Claimant's Petition for Appeal filed.
- (5) 1986 Sept. 15 Partial Transcript of Record from the Workmen's Compensation Commission filed.
- (6) 1986 Oct. 22 Answers to Interrogatories with Exhibits filed.
- (7) 1988 Apr. 6 Notice of Dismissal filed...DISMISSED

"AGREED, SETTLED AND SATISFIED IN FULL"

Wayne J. Cymek

1986  
July  
30

REBECCA H. NAUGHTON

VS.

RAY L. GUNN

1113085

**CIVIL LAW DOCKET 123**  
**FOLIO 295**

Receipt No. L- 79060  
Date Pd. 7/30/86  
ADVANCE CLERK \$70.00  
By: Wayne J. Cymek

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A. CO. \$15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 July 30 Complaint (Nar) Confession of Judgment, Affidavit and Original Note filed.  
Judgment entered in favor of the Plaintiff Rebecca H. Naughton against the  
Defendant Ray L. Gunn for the Sum of \$10,468 with Interest from the Date of  
Judgment and cost of Suit and Attorney's Fees of \$1,469.00 filed.

**INDEXED IN JUDGMENT INDEX**

- (2) 1986 Aug. 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return; (Ray L. Gunn) summoned 8/4/86  
(3) 1987 Aug. 12 Petition to withdraw Original Note filed.  
(4) 1987 July 2 Petition to Withdraw Original Note filed.

Michael L. Wilsman	1986 July 30	SUZANNE KRZEMINSKI	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 296</b> Receipt No. <u>L- 79064</u> Date Pd. <u>7/30/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Michael L. Wilsman</u> <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS <u>5.00</u> Receipt No. <u>L-79193</u> Date Pd. <u>8/12/86</u> By: <u>Corbin, Warfield</u> <u>Schaffer &amp; Meredith</u>
1113086		VS.  MOTOR VEHICLE ADMINISTRATION	

- (1) 1986 July 30 Order for Appeal filed.  
(2) 1986 July 30 Petition for Appeal filed.  
(3) 1986 Aug. 8 NOTICE OF DISMISSAL FILED.



William H. Kable

1986  
July  
30

CIVIL LAW DOCKET 123

FOLIO 297

COLE NATIONAL CORPORATION  
EMPLOYER  
AND  
ST PAUL FIRE & MARINE INSURANCE  
COMPANY

vs.

NAOMI M. SOSNOWSKI  
CLAIMANT

WORKMEN'S COMPENSATION  
COMMISSION

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk 70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 80.00

Receipt No. L-83946

Date Pd. 1/7/87

By: Lord & Whip

1113087

ALEXANDER STARK

JURY

DISMISSED

- (1) 1986 July 31 Order for Appeal filed.  
(2) 1986 July 31 Petition for Appeal and Prayer for Jury Trial filed.  
(3) 1986 July 31 Employer's and Insurer's Issues and Interrogatories filed.  
(4) 1986 Aug. 12 Cross- Appeal Petition for Appeal and Prayer for Jury Trial filed.  
(5) 1986 Aug. 12 Cross-Appeal Order of Appela filed.  
(6) 1986 Aug. 12 Answer to Appeal Petition filed.  
(7) 1986 Aug. 18 Answer of Empliyer and Insurer to Petition of Claimant's Cross- Appeal filed.  
(8) 1986 Sept. 10 Transcript of Record from the Worker's Compensation Commission filed.  
(8a) 1986 Dec. 8 Motion to Dismiss (Cross Appeal) filed.  
(9) 1986 Dec. 29 ~~Motion of Dismiss~~ ~~AT ISSUE~~ DISMISS APPEAL filed from Order and Decision of the Workmen's Compensation Comm..

DISMISSED

Josef B. Brown  
Reichelt, Nussbaum,  
Brown, Dukes & LaPlaca

1986  
July  
31

CHARLES D. BAINBRIDGE

**CIVIL LAW DOCKET 123**  
**FOLIO 298**

Receipt No. L- 79071  
Date Pd. 7/31/86  
ADVANCE CLERK 70.00  
By: Josef B. Brown  
Reichelt, Nussbaum, Brown

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. 5.00pd5.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 25.00  
Receipt No. L102489  
Date Pd. 8-16-89  
By: REICHELT, NUSSBAUM,  
BROWN, DUKES & LAPLACA

1113088

Robert E. Cadigan  
Margaret M. McKee

vs.

SEVERN RIVER INN, INC.  
Gus S. Diamondidis per  
amended Complaint 6/3/87

JURY

- (1) 1986 July 31 Complaint (Tort) Request for Jury Trial filed.
- (2) 1986 Aug. 1 Summons issued and mailed to Attorney Josef B. Brown for service by Private Process.
- (3) 1986 Aug. 7 Request to re-issue filed.
- (4) 1986 Aug. 7 Summons re-issued and delivered to Attorney Josef Brown for service by Private Process.
- (5) 1986 Aug. 11 Affidavit of Service filed. (William Chaires, 8/7/86)
- (6) 1986 Sept. 8 Answer of Defendant Severn River Inn, Inc. to Complaint filed.
- AT ISSUE**
- (7) 1986 Oct. 14 Interrogatories filed by the Defendant.
- (8) 1986 Oct. 21 Interrogatories filed.
- (9) 1986 Dec. 8 Answers to Interrogatories filed.
- (10) 1986 Dec 17 Request for Production of Documents filed.
- (11) 1987 Jan 14 Summons Duces Tecum issued and mailed to J. B. Brown, Esq for service by private process server.
- (12) 1987 Jan 27 Answers to Interrogatories filed.
- (13) 1987 Jan 27 Answers to Interrogatories filed.
- (14) 1986 Dec. 24 Request for Witness Summons Duces Tecum to be issued filed.
- (15) 1987 Apr. 20 Motion for Continuance filed.
- (16) 1987 May 12 Order of the Court filed. ORDERED, that Plaintiff's Motion for Continuance be and the same is hereby, granted, but the case shall be set within 30 days of July 14, 1987. (Copies mailed to Messrs. Brown and McKee on 5/21/87)
- (17) 1987 June 3 Amended Complaint, Request for Jury Trial filed.
- (18) 1987 June 3 Interrogatories filed.
- (19) 1987 June 3 REquest for Production of Documents filed.
- (20) 1987 June 3 Summons issued with copy of Amended Complaint and delivered to J.B. Brown, Esq., for service by Private Process Server.
- (21) 1987 June 12 Answer of Defendant Severn River Inn, Inc., to Amended Complaint filed.
- (22) 1987 June 12 Request for Production of Documents filed.
- (23) 1987 July 1 Request for Witness Summons filed.
- (24) 1987 July 9 Summons issued and mailed to Attorney Greenwald for service by Private Process.
- (25) 1987 July 16 Response to Request for Production of Documents and exhibits filed.
- (26) 1987 July 17 Motion for Continuance filed.
- (27) 1987 July 17 Order of Court filed. (copy delivered to J. B. brown, Esquire and mailed to M. M. McKee, 7/20/87)
- (28) 1987 Sept. 3 Line filed. Re: Request to reissue summons filed.

- (28) 1987 Sept. 3 Summons reissued and mailed to Attorney Brown for service by private process.
- (29) 1987 Dec. 22 Correspondence filed. Re: Request to reissue summons.
- (30) 1988 Jan. 11 Summons reissued and mailed to Attorney Brown for service by private process.
- (31) 1988 Jan. 11 Notice to take Deposition, Request for four Subpoena Duces Tecum filed.
- (32) 1988 Jan. 11 Four Subpoena duces Tecums issued and delivered to the sheriff to be served. (60.00)  
 Sheriff's Return: ( Carol A. Pressey, M.D.) served 1/13/88  
 ( Ronald C. Sroka, M.D.) served 1/13/88  
 ( Frank Jackson, M.D.) served 1/13/88  
 (Robert M. Verklin, Jr. M.D.) served 1/18/88
- (33) 1988 Feb. 4 Affidavit of Service with Exhibits filed. (Sotuy Diamond, 1/25/88)
- (34) 1988 Feb. 9 Answer to Amended Complaint Filed.
- (35) 1988 Feb. 11 Notice to take Deposition Filed. (Defendant's)
- (36) 1988 May 13 Answers to Interrogatories filed. (Gus Diamondidis)
- (37) 1988 May 31 Response to Request for Production of Documents with exhibit filed.
- (38) 1988 June 8 Stipulation filed.
- (39) 1988 Aug. 22 Request for Witness Summons filed.
- (40) 1988 Aug. 22 Summons issued and mailed to Attorney Brown for service by private process.
- (41) 1988 Sept 13 Request for Witness Summons filed.
- (42) 1988 Sept 13 Summons issued and delivered to Attorney Brown for service by Private Process.
- (43) 1989 Jan. 25 Supplemental Answers to Interrogatories filed.
- (44) 1989 Mar. 14 Plaintiff's Request for Admission of Facts and Genuineness of Documents with Exhibits filed.
- (45) 1989 Apr. 10 Plaintiff's Second Request for Admission of Facts and Genuineness of Documents filed
- (46) 1989 Apr. 11 Response of Defendant, Severn River Inn to Plaintiff's Second Request for Admission of Facts and Genuineness of Documents filed.
- (47) 1989 Apr. 11 Response of Defendant, Severn River Inn to Plaintiff's Request for Admission of Facts and Genuineness of Documents filed.
- (48) 1989 Apr. 24 Request for witness Summons filed.
- (49) 1989 Apr. 24 Summons issued and mailed to Attorneh Brown for service by private process.
- (50) 1989 May 8 Defendant Severn River Inn, Inc.'s Supplemental Answers to Interrogatories filed.
- (51) 1989 May 23 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Bruce C. Williams. Testimony taken. Court granted Motion in Limine. Defendant moved to sequester all witnesses. Motion granted. At the end of the Plaintiff's case, Defendant moved for judgment. Motion granted. Copies mailed to Josef B. Brown and Margaret McKee 5/25/89.
- (52) 1989 May 24 Judgment extended in favor of the Defendants, Severn River Inn, Inc., and Gus S. Diamondidis, against the Plaintiff, Charles D. Bainbridge, for Costs of Suit.

**SATISFIED**

INDEXED IN JUDGMENT INDEX against Plaintiff for Costs

- (53) 1989 June 5 Notice of Appeal filed. (copies of pre hearing conference forms mailed to Messr. Brown, 6/5/89)
- (54) 1989 June 16 Order of Court filed. The Court of Special Appeals orders and directs that the above appeal proceed without a PHC. (8/14/89)
- (55) 1989 July 20 Line of Dismissal filed.
- (56) 1989 July 20 Mandate, Court of Special Appeals.  
 Judgment: July 12, 1988: Line of Dismissal filed by counsel for the appellant. Appeal dismissed. July 17, 1989: MANDATE ISSUED
- (57) 1989 July 31 Line of Dismissal filed.....DISMISSED

Paul J. Weber  
Rollins, Smalkin,  
Richards & Mackie

1986  
July  
31

WAYNE BEITLER  
AND  
JANICE BEITLER  
T/O/U and T/U/O  
ERIE INSURANCE GROUP

VS.

NORTH AMERICAN PHILLIPS

1113089

John G. Packard

**CIVIL LAW DOCKET 123**  
**FOLIO 299**

Receipt No. L- 79078  
Date Pd. 7/31/86  
ADVANCE CLERK 70.00  
By: Rollins, Smalkin  
Richards, Mackie

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff Balto. City 15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

**TOTAL COSTS \$20.00**

Receipt No. L-93448

Date Pd. 5/24/88

By: Rollins, Smalkin,  
Richards & Mackie

- (1) 1986 July 31 Complaint (Other Law) and Interrogatories filed.  
(2) 1986 Aug. 1 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
\$15.00 Pd.)  
Sheriff's Return: (North American Phillips  
Serve On: Corporation Trust, Res/Agent) Summoned 8/12/86  
(3) 1986 Oct. 9 Answer to Complaint filed.  
(4) 1986 Oct. 9 Request for Production of Tangible Things filed.  
(5) 1987 Apr. 13 Interrogatories filed.  
(6) 1987 Oct 20 Response to Interrogatories with Exhibits field.  
(7) 1988 May 24 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE



Jane L. Jensen	1986 July 31	ERVIN KARL PURVEY, JR. AND CHERYL INEZ PURVEY T/O/U and T/U/O MARYLAND AUTOMOBILE INSURANCE FUND   <div style="text-align: center;">vs.</div>  GERALD MATHEWS	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 300</b> Receipt No. <u>L- 79079</u> Date Pd. <u>7/31/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Jane L. Jensen</u> <u>Preller &amp; Preller</u> <b>ADDITIONAL COSTS</b> Clerk <u>10.00</u> Plaintiff Sol. <u>\$5.00</u> paid Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ Refund <u>\$5.00</u> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1113090

- (1) 1986 July 31 Complaint Motor Tort filed.
- (2) 1986 Aug. 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Gerald Mathews) Non Est. 8/5/86 Moved
- (3) 1986 Oct. 6 Request for Summons to be reissued filed.
- (4) 1986 Oct. 15 Summons reissued and mailed to J.L. Jensen, Esq. for service by private process server.
- (5) 1986 Dec. 30 Request to reissue Summons filed.
- (6) 1986 Jan 9 Summons reissued and mailed to Attorney Jensen to be served by Private Process.
- (7) 1987 Jan. 7 Affidavit of Service filed.
- (8) 1987 Feb 17 Affidavit of Service filed.
- (9) 1987 Oct. 30 Request for Order of Default filed.
- (10) 1987 Oct. 30 Non Military Affidavit filed.
- (11) 1988 July 18 Order of Default filed. (Copy to Jensen on 7/28/88)
- (12) 1988 July 18 Order of Court filed. Default Granted.
- (13) 1988 Sept 26 Motion for Entry of Default Judgment filed.
- (14) 1988 Oct. 4 Notice of Default mailed to Gerald Mathews.
- (15) 1988 Oct. 31 Motion for Entry of Default Judgment filed.
- (16) 1988 Dec. 21 Case at issue-issues joined elects Damages Trial-Jury sworn before Judge Eugene M. Lerner. Testimony taken. Counsel to prepare order. (Jensen) Finding of the court for the plaintiff. Judgment entered for the Plaintiff Erwin Karl Purvey, Jr. and Cheryl Inez Purver T/O/U and T/O/U Maryland Authomobile insurance Fund and against Defendant, Gerald Mathews for \$16,486.75. Copies mailed to Messrs. Jensen and Mr. Mathews.
- (17) 1988 Jan. 4 Order of Court filed. ORDERED, that a Judgment by Default be entered against Defendant, Gerald Mathews, as follows: A) To Nationwide Ins. Co. as Use-Plaintiff on behalf of: 1. Ervin Karl Purvey \$7,000.00 2. Cheryl Purvey \$7,000.00 B) Property Damage & Car Rental \$2,486.75 C) To the Plaintiff Purvey \$100.00 representing \$100.00 Deductible. Total Judgment \$16, 486.75. Copies mailed to Messrs. Jensen and Mr. Mathews.
- (18) 1988 Jan. 4 Judgment extended in favor of Plaintiff, Ervin Karl Purvey, Jr. and Cheryl Inez Purvey and Nationwide Insurance Company as Use-Plaintiff and Against Defendant, Gerald Mathews for a total of \$16,486.75.

INDEXED IN JUDGMENT INDEX

Anthony F. Christhilf  
Elliott S. Newcomb

1986  
Aug  
1st

CARLOS HALL, III MINOR  
BY CARLOS HALL, JR. FATHER  
AND NEXT FRIEND

VS.

BRENDA LEIGH HIGGS  
AND  
THE ANNAPOLIS CITY COUNCIL  
A MUNICIPAL CORPORATION

1113091

Robert H. Bouse

**CIVIL LAW DOCKET 123**  
**FOLIO 301**

Receipt No. L- 79090  
Date Pd. 8/1/86  
ADVANCE CLERK 70.00  
By: Anthony Christhilf

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 pd \_\_\_\_\_  
Defendant Sol. 5.00 pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-86769  
Date Pd. 7/12/87  
By: Ellicott S. Newcomb

JURY

- (1) 1986 Aug. 1 Complaint (Motor Tort) Demand for Jury Trial filed.  
(2) 1986 Aug. 1 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Brenda Leigh Higgs) summoned 8/6/86  
(The Annapolis City Council, A Municipal  
Serve On: Jonathan A. Hodgson) summoned 8/4/86  
(3) 1986 Aug. 14 Motion to Dismiss with Memorandum of Authorities and Request for  
Hearing filed.  
(4) 1986 Sept. 2 Motion to Entertain Suit without required Notice filed.  
(5) 1986 Sept. 2 Affidavit filed.  
(6) 1986 Sept. 2 Response to Motion to Dismiss filed.  
(7) 1986 Oct. 30 Case called for Hearing on Motion to Dismiss in Open Court before  
Judge James C. Cawood, Jr. Counsel Heard. Court takes under advisement.  
(Copies mailed to Messrs. Christhilf and Bouse)  
(8) 1986 Nov. 3 Opinion and Order filed. ORDERED, that the Defendants' Motion to Dismiss be and  
it is hereby denied and the Plaintiff's Motion to Entertain Suit is hereby granted.  
Copies mailed to Messrs. Christhilf and Bouse.  
(9) 1986 Nov. 12 Answer to Complaint filed. (Brenda Higgs and The Annapolis City Council)  
  
1986 Nov. 25th AT ISSUE  
(10) 1986 Dec. 16 Answers to Interrogatories filed.  
(11) 1986 Dec 29 Notice to take Deposition and Request for Production of Documents  
filed.  
(12) 1986 Dec 29 Request for Subpoena Duces Tecum to be issued filed.  
(13) 1986 Dec 29 Request for Subpoena Duces Tecum to be issued filed.  
(14) 1986 Dec 29 Two (2) Subpoena Duces Tecum issued and delivered to R.H.  
Bouse, Jr., Esq for Service by Private Process server  
(15) 1987 Mar. 19 Request for Subpoena Duces Tecum filed.  
(16) 1987 Mar. 19 Subpoena Duces Tecum for one deposition issued and delivered to t  
the Sheriff to be served.  
Sheriff's Return: (Neil S. Cooper, M.D.)  
(17) 1987 Mar. 19 Notice to Take Deposition filed. (Neil S. Cooper, M.D.)  
(18) 1987 June 11 Entry of Appearance filed. (Elliott S. Newcomb)  
(19) 1987 June 11 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

Gerald P. Sellers,

1986  
Aug.  
1

MATTHEW CLARK, minor by his mother  
and next friend, STEPHINE CLARK

**CIVIL LAW DOCKET 123**  
**FOLIO 302**

Receipt No. L- 79091  
Date Pd. 8/1/86  
ADVANCE CLERK 70.00  
By Gerald P. Sellers

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-87813  
Date Pd. 8/5/87  
By: Geico

VS.

MICHAEL KEVIN SMITH

ROBERT SMITH

and

BERYL RAMSAY SMITH

as per Amended Complaint 11/26/86

1113092

Allen W. Cohen

JURY

- (1) 1986 Aug. 1 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 4 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
Sheriff's Return: (Michael Kevin Smith) summoned 8/6/86  
(Robert Smith) summoned 8/11/86

- (3) 1986 Aug. 18 Answer filed.  
(4) 1986 Aug. 18 Answer filed.  
(5) 1986 Aug. 18 Interrogatories filed.  
(6) 1986 Nov. 3 Answers to Interrogatories filed.  
(7) 1986 Nov. 5 Amended Answer filed.

1986 NOV. 5th AT ISSUE

- (8) 1986 Nov. 26 Amended Complaint with Prayer for Jury Trial filed.  
(9) 1986 Nov. 26 Interrogatories filed.  
(10) 1986 Dec. 10 Summons with Amended Complaint issued and delivered to the Sheriff to  
be served. (\$15.00 pd)  
Sheriff's Return: (Beryl Ramsay Smith)  
(11) 1986 Dec. 4 Amended Answer filed. (Robert H. Smith)  
(12) 1986 Dec. 4 Amended Answer filed. (Michael Kevin Smith)  
(13) 1986 Dec 10 Answers to Interrogatories filed.  
(14) 1987 Jan. 13 Answer filed.  
(15) 1987 Jan. 13 Notice of Deposition filed. (Matthew Clark)  
(16) 1987 Jan. 13 Notice of Deposition filed. (Stephanie Clark)  
(17) 1987 Jan. 13 Notice of Deposition filed. (James Casey Clark, Sr.)  
(18) 1987 Jan. 14 Order for Summons filed.  
(19) 1987 Jan. 14 Summons for One Deposition issued and mailed to the Sheriff of  
Baltimore County to be served. (\$15.00)  
Sheriff's Return: (James Casey Clark, Sr.) summoned 2/15/87  
(20) 1987 Feb. 19 Notice of Deposition filed. (John Casey Clark, Sr.)  
(21) 1987 Feb. 19 Notice of Deposition filed. (Matthew Clark)  
(22) 1987 Feb. 19 Notice of Deposition filed. (Stephanie Clark)  
(23) 1987 Feb. 19 Order for Summons filed.  
(24) 1987 Feb. 19 Summons for One Deposition issued and mailed to the Sheriff of  
Baltimore County to be served. (\$15.00)  
Sheriff's Return: (John Casey Clark, Sr.) summoned 2/26/87  
(25) 1987 May 28 Notice to Take Deposition filed (By Plaintiff)  
(26) 1987 June 1 Corrected Notice to take Deposition filed (by Plaintiff.)  
(27) 1987 Aug. 5 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Frank B. Walsh	1986 Aug. 1	PAYTON LEWIS, JR.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 303</b> Receipt No. <u>L-79092</u> Date Pd. <u>8/1/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Frank B. Walsh</u>
1113093			<b>ADDITIONAL COSTS</b>
			Clerk _____
			Plaintiff Sol. <u>\$5.00</u>
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
		Supp. Proc. _____	
		Fi Fa _____	
		Attachment _____	
		_____	
		_____	
		_____	
		TOTAL COSTS <u>5.00</u>	
		Receipt No. <u>L-80032</u>	
		Date Pd. <u>10/16/86</u>	
		By: <u>Frank B. Walsh</u>	
		JURY	
		SATISFIED	

- (1) 1986 Aug. 1 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 4 Summons issued and delivered to attorney Frank B. Walsh for service by Private Process.  
(3) 1986 Aug. 19 Affidavit of Service filed. (Dautrie Paseam 8/14/86)  
(4) 1986 Aug. 19 Affidavit of Service filed. (Robert Lee Vick Jr. 8/14/86)

1986 Oct. 15 PAID, SETTLED AND SATISFIED,  
ORDER OF PLAINTIFF'S ATTORNEY FILED.



Thomas Klein  
Ronald M. Sharrow

1986  
Aug.  
1

GROVER EARL JENKINS, III

VS.

KELLEY DENISE WEBB  
BRENT WEBB

1113094

W. Jack Cooper

**CIVIL LAW DOCKET 123**  
**FOLIO 304**

Receipt No. L- 79093  
Date Pd. 8/1/86  
ADVANCE CLERK 70.00  
By: Thomas Klein

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L-80430  
Date Pd. 11/7/86  
By Allstate Ins. Co.

JURY

- (1)1986 Aug. 1 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2)1986 Aug. 4 Summons issued and delivered to the Sheriff to be served .  
Sheriff's Return: (Kelley Denise Webb.) summoned 8/8/86  
(Brent Webb) summoned 8/7/86  
(3)1986 Aug. 29 Defendants' Answer filed.  
(4)1986 Aug. 29 Interrogatories filed.

**AT ISSUE**

19 86 NOV. 5 AGREED, SETTLED AND SATISFIED  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Alfred J. Dirska

1986  
Aug.  
1

THEODORE E. CONNOR

CIVIL LAW DOCKET 123

FOLIO 305

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

ADDITIONAL COSTS

Clerk \$70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113095

VS.

ROBERT L. MORRIS

HARTFORD ACCIDENT & INDEMNITY  
COMPANY

WORKMEN'S COMPENSATION COMMISSION

- (1) 1986 Aug. 1 Order for appeal filed.
- (2) 1986 Aug. 1 Petition for Appeal filed.
- (3) 1986 Aug. 8 Answer and Request for Jury trial filed.
- (4) 1986 Aug. 22 Interrogatories filed.
- (5) 1986 Sept. 17 Partial Transcript of Record from the Workmne's Compensation Commission filed.
- (6) 1986 Nov. 24 Interrogatories filed.
- (7) 1986 Nov. 24 Motion for Preparation and Filing of Workmen's Compansation Commission Transcript with Statement of Gounds and Authorities filed.
- (8) 1986 Dec 12 Notice to take Deposition filed. (Robert L. Morris 2/2/87)
- (9) 1986 Dec 15 Notice to take Deposition filed.
- (10) 1986 Dec 15 Subpoena for one deposition issued and mailed to Attorney Schmerling to be be served by private Process.
- (11) 1987 Jan. 8 Answers to Interrogatories and Exhibits filed.
- (12) 1987 Jan. 9 Order of Court filed. ORDERED, that the Workmen's Compensation Commission prepare the transcript of testimony taken in Claim No. B009658 on June 23, 1986 in Annapolis and distribute same to the parties in Court, the expense thereof to be paid by the movants and such expense to be taxed as costs according to the outcome of this appeal. (Copies mailed to Counsel of Record and Secretary, Workmen's Compensation Commission)
- (13) 1987 Jan. 12 Deposition of Eric Reid filed.
- (14) 1987 Jan. 16 Answers to Interrogatories filed.
- (15) 1987 Mar 9 Request for Subpoena to Testify filed.
- (16) 1987 Mar 9 Request for Subpoena to Testify filed.
- (17) 1987 Mar 9 Request for Subpoena to Testify filed.
- (18) 1987 Mar 9 Request for Subpoena Duces Tecum filed.
- (19) 1987 Mar 9 Subpoenas for Three Witnesses issued and delivered to Attorney Schmerling for service by Private Process. (Eric Reed, Dr. W. G. Landmesser Jr., Mr. Lionel Lofland)
- (20) 1987 Mar 9 Subpoena Duces Tecum for One Witness issued and delivered to Attorney Schmerling for service by Private Process. (Mr. Tony Melanson, RTW Rehabilitation Services, Inc.)

- (21) 1987 Apr. 9 Request for Issuance of Subpoena Duces Tecum filed.  
(22) 1987 Apr. 9 Subpoena Duces Tecum for one witness issued and mailed to  
\*\*\*\* Attorney Direska for service by Private Process.

6

- (23) 1987 May 14 Case at Issue - issues joined elects Court Trial before Judge  
Raymond G. Thieme, Jr. Testimony taken. At the end of appellant's case  
Appellee moved for judgment. Motion denied. At the end of entire case  
Appellee renewed motion for judgment. Motion denied. Counsel to prepare  
order. (Mr. Schmerling) (Copies mailed to Messrs. Schmerling and Dirska  
on 5/20/87)

\*\*\*\*

- (22b) 1987 May 13 Line filed. RE: Request for Jury Trial is Withdrawn due to the  
death of the Plaintiff.

- (24) 1987 May 26 Decision and Order of Remand filed. The above-captioned case was tried before  
this Court on May 14, 1987, on appeal from and Order of the Worker's Compensation  
Commission of Maryland passed on July 16, 1986. The Court finds that the Claimant  
sustained an accidental personal injury arising out of and the course of employment  
on July 5, 1985; the disability of the Claimant was the result of the unfortunate  
accidental injury; as a result thereof he was temporarily totally disabled from  
July 5, 1985, to November 10, 1985, inclusive and was again temporarily disabled from  
December 20, 1985, to November 21, 1986; that Claimant's average weekly wage was  
\$215.33; and that the decision of the Commission is affirmed in all other respects.  
It is, therefore, ordered this 26 day of May, 1987, that the case be remanded to  
the Workers' Compensation Commission of Maryland for passage of an Order consistent with  
the above findings. (Copies to Messrs: A. J. Dirska, J. Schmerling and Workmen's  
Compensation Commission 6/4/87)

- (25) 1987 June 4 Order of Court together with Certified Copy of Docket Entries mailed to  
Workmen's Compensation Commission.

REMANDED

Richard A. Kowalczyk Yost & Smith	1986 Aug. 1	QUENTIN CURRY	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 306</b> Receipt No. L- 79094 Date Pd. 8/4/86 ADVANCE CLERK \$70.00 By: Yost & Smith <b>ADDITIONAL COSTS</b> Clerk <u>10.</u> Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113096		VS.  (1) JAMES F. BOSSE DEXTER HOUSING, INC. - Added per Amended Declaration 9/16/86	

(1) 1986 Aug. 1 Complaint (CONtract) filed.  
(2) 1986 Aug. 4 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (James F. Bosse) summoned 8/5/86  
(3) 1986 Sept. 4 Motion for Summary Judgment filed.  
(4) 1986 Sept. 4 Memorandum of Law in Support of Motion for Summary Judgment filed.  
(5) 1986 Sept. 4 Answer filed.  
1986 SEPT. 4th - AT ISSUE  
(6) 1986 Sept. 16 Answer to Motion filed.  
(7) 1986 Sept. 16 Amended Complaint filed.  
(8) 1986 Oct. 7 Summons issued and mailed to Attorney Kowalczyk to be served by Private Process.  
(9) 1986 Nov. 12 Answer of Dexter Housing, Inc filed.

OCT 5 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX



Robert Allen Sapero  
Sapero & Sapero)

1986  
Aug.  
1

TERRI LYNN BROOKS

VS.

GREGORY ALLEN SKAGGS

1113097

Susan F. Martielli

**CIVIL LAW DOCKET 123**  
**FOLIO 307**

Receipt No. L- 79095  
Date Pd. 8/4, 1986  
ADVANCE CLERK 70.00  
By Sapero & Sapero

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff A.A.CO. 15.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim - \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment - \_\_\_\_\_

L-92999-\$10.00 refund

TOTAL COSTS \$20.00  
L-92999

Receipt No. L-92999

Date Pd. 5/2/88

By: Smith, Somerville &  
Case

JURY

- (1) 1986 Aug. 1 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 4 Summons issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Gregory Allen Skaggs) summoned 8/11/86  
(3) 1986 Sept. 10 Answer of Defendant Gregory Allen Skaggs to Complaint filed.  
(4) 1986 Oct. 17 Interrogatories filed.  
(5) 1987 Apr. 2 Answers to Interrogatories (Terri Lynn Brooks), and Exhibits filed.  
(6) 1987 Apr. 16 Request for Subpoena Duces Tecum filed.  
(7) 1987 Apr. 16 Request for Subpoena Duces Tecum filed.  
(8) 1987 Apr. 16 Request for Subpoena Duces Tecum filed.  
(9) 1987 Apr. 16 Three Subpoena Duces Tecum issued and mailed to Attorney Carrier  
for service by Private Process. (Custodian of Records, DOD Medical Center;  
Custodian of Records, Lorraine Dailey, M.D.; Custodian of Records, Depart-  
ment of Defense)  
(10) 1987 Apr. 16 Notice to Take Deposition filed. (Custodian of Records, DOD  
Medical Center)  
(11) 1987 Apr. 16 Notice to Take Deposition filed. (Custodian of Records, Lorraine  
Dailey, M.D.)  
(12) 1987 Apr. 16 Notice to Take Deposition filed. (Custodian of Records, Depart-  
ment of Defense)  
(13) 1987 Apr. 16 Answers to Interrogatories filed. (Gregory Allen Skaggs)  
(14) 1987 Apr. 20 Return of Private Process Server filed. (Beverly Zentgraf  
Custodian of Records 4/16/87)  
(15) 1987 Apr. 20 Return of Private Process Server filed. (Phillip G. Buchanan  
4/16/87)  
(16) 1987 Nov 13 Request for Subpoena filed.  
(17) 1987 Nov 13 Request for Subpoena filed.  
(18) 1987 Nov 30 Request for Subpoena filed.  
(19) 1987 Dec 5 Subpoena for Three Witnesses issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Magdi H. G. Henein, M.D.P.A.) Served 12-7-87  
(Carl Hopewell) NON EST 12-8-87 Large complex need more information  
(Patrolman Samuel Worsham) Served 12-7-87  
(20) 1988 Feb. 2 Notice to take Deposition Filed.  
(21) 1988 Feb. 2 Request for Subpoena Duces Tecum Filed.  
(22) 1988 Feb. 2 Subpoena Duces Tecum issued and delivered to Sheriff to be served.  
Sheriff's Return: (Custodian of Records/Dr. Aaron D. Barad) SERVED: 2/4/88  
(23) 1988 Feb. 10 Request for Subpoena Filed.  
(24) 1988 Feb. 10 Subpoena issued and mailed to Attorney Engel for Service by Private Process.  
(25) 1988 Feb. 25 Request for Subpoena filed.  
(26) 1988 Feb. 25 Subpoena issued and mailed to Attorney Carrier for service by Private Process.  
(27) 1988 Feb. 25 Request for Subpoena diled.  
(28) 1988 Feb. 25 Subpoena issued and mailed to Attorney Carrier for service by Private Process.

- (29) 1988 Feb. 25 Motion for Memorandum as to Grounds of Decision and Grounds and Authorities  
 filed. Entered in Error
- (30) 1988 Feb. 25 Request for Production filed.
- (31) 1988 Feb. 26 Line filed. Re: Notice of Appearance of additional Counsel.
- (32) 1988 Apr. 29 Stipulation of Dismissal filed... DISMISSED WITH PREJUDICE

<div data-bbox="336 1842 482 1945" style="border: 1px solid black; width: 80px; height: 30px; margin: 10px auto;"></div>	<div data-bbox="809 1876 1064 1945" style="text-align: center;"> <p>FILED</p> </div>	<div data-bbox="1228 1463 1574 2324"> <p>CLERK OF COURT</p> <p>U.S. DISTRICT COURT</p> <p>NORTHERN DISTRICT OF CALIFORNIA</p> <p>SAN FRANCISCO</p> <p>FILED</p> <p>APR 29 1988</p> <p>CLERK OF COURT</p> </div> <div data-bbox="1264 2324 1574 2462" style="text-align: right;"> <p>8070 305</p> <p>CASE FILED UNDER 153</p> </div>
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Marvin H. Schein	1986 Aug. 1	J. L. WEINSTEIN CO. INC.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 308</b> Receipt No. <u>L- 79096</u> Date Pd. <u>8/4/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Marvin H. Schein</u>
1113098			<b>ADDITIONAL COSTS</b>
			Clerk <u>10.</u>
			Plaintiff Sol. <u>\$5.00</u>
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
		TOTAL COSTS _____	
		Receipt No. _____	
		Date Pd. _____	
		By: _____	

(1) 1986 Aug. 1 Complaint Motion for Summary Judgment, Notice to the Defendant, Affidavit in Support of Motion for Summary Judgment filed.  
(2) 1986 Aug. 4 Summons issued and mailed to attorney Marvin H. Schein for service by Private Process.

OCT 5 1990 Notice mailed pursuant to rule 4-507

NOV 21 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

Harvey A. Kirk  
Kirk & Saiontz

1986  
Aug  
1

DOREEN SHREVE

VS.

CYNTHIA SHORES

1113099

Robert K. Nead

**CIVIL LAW DOCKET 123**  
**FOLIO 309**

Receipt No. L- 79097  
Date Pd. 8/4/86  
ADVANCE CLERK 70.00  
By: Harvey A. Kirk

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff Balto. CO. 15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-84583  
Date Pd. 2/20/87  
By: State Farm Insurance

**DISMISSED**

JURY

- (1) 1986 Aug. 1 Complaint (Motor Tort) Election for Jury Trial filed.  
(2) 1986 Aug. 4 Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Cynthia Shores) summoned 8/6/86  
(3) 1986 Sept. 3 Answer to Complaint filed.  
(4) 1986 Sept. 3 Interrogatories filed.

**AT ISSUE**

- (5) 1986 Nov. 20 Motion for Sanctions Against Plaintiff for Failure to  
Provide Discovery with Exhibit filed.  
(6) 1986 Dec 19 Notice to take Deposition filed.  
(7) 1987 Feb. 20 Order of Satisfaction filed.

**AGREED, SETTLED AND SATISFIED**

**DISMISSED**



- (1) 1986 Aug. 1 Order for appeal filed.
- (2) 1986 Aug. 4 Copy of Appeal mailed to the Attorney General Stuart Nathan and one delivered to the State's Attorney office.
- (3) 1986 Aug. 4 Notice of filing mailed to Petitioner.
- (4) 1986 Nov. 18 Answer to Appeal filed.
- (5) 1986 Nov. 25 Certificate of Record of the Original Record of the Proceedings before the Inmate Grievance Commission filed.
- (6) 1986 Dec. 10 Notice in Accordance with Maryland Rule B12 mailed to Stuart Nathan-Assis. Attorney General and Ms. Nicholson.

Proper Person	1986 Aug. 1	LORA NICHOLSON	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 311</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b>
			Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		vs.	Exam. _____ Cross Claim _____
		INMATE GRIEVANCE COMMISSION	3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
1113101			TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
Stuart Nathan Assis. Attorney Gen.			

- (1) 1986 Aug. 1 Order for appeal filed.
- (2) 1986 Aug. 4 Copy of Appeal mailed to the Assistant Attorney General Stuart Nathan.
- (3) 1986 Aug. 4 Copy of Appeal delivered to the State's Attorney Office
- (4) 1986 Aug. 4 Notice of Filing mailed to the Petitioner.
- (5) 1986 Nov. 18 Answer to Appeal filed.
- (6) 1986 Nov. 28 Certificate of Record of the Original Record of the Proceedings before the Inmate Grievance Commission filed.
- (7) 1986 Dec. 10 Notice in Accordance with Maryland Rule B12 mailed to Stuart Nathan- Assis. Attorney General and Ms. Nicholson.
- (8) 1987 July 27 Writ of Habeas Corpus (Ad Testificandum) issued in Duplicate and mailed to the DOC Transportation Unit.
- (9) 1987 Aug 6 Case called for Hearing on Appeal in Open Court before Judge Eugene M. Lerner. Counsel heard. Counsel to prepare ORDER. (Nathan)
- (10) 1987 Aug. 13 Order of Court filed. **ORDERED**, that the decision of the Inmate Grievance Commission, dated July 21, 1986, is hereby **AFFIRMED** because the decision of the Inmate Grievance Commission was based upon substantial evidence. (Copies mailed to Mr. Nathan, Ass't. Attorney General and ms. Nicholson 8/19/87)

**AFFIRMED**

Evelyn O. Cannon  
Assistant Attorney  
General

1986  
Aug.  
1

THE MARYLAND DEPOSIT INSURANCE  
FUND CORPORATION

CIVIL LAW DOCKET 123  
FOLIO 312

Receipt No. L- 79098  
Date Pd. 8/4/86  
ADVANCE CLERK \$ 70.00  
By: Attorney General,  
Stte of Maryland

ADDITIONAL COSTS

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$125.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Appeal L-88099 8/19/87  
Attorney General State MD  
Appeal 11/30/87 L-90261 \$40.00  
TOTAL COSTS \$140.00  
Receipt No. L-93124  
Date Pd. 5/6/88  
By: Crowell & Moring

1113102

Andrew H. Marks\*  
William R. Hanlon\*  
Nancy B. Stone\*

Thomas G. Bodie\*\*\*

Harold H. Burns\*\*  
Maureen F. Mackey\*\*

Jerold Oshinsky°

Howard B. Possick±

John H. Zink, III @

Francis S. Brocato @@

@ CHARLES C. HOGG

@@ PAUL V. TRICE

° GEORGE W. H. PIERSON

\* LEONARD BASS

\* MICHAEL J. DIETZ

\* JEROME F. DOVLIKA

\* HENRY R. ELSNIC

± JOHN D. FAULKNER, JR.

\*\*\* JAMES D. LAUDEMAN, JR.

\*\* TERRY L. NIEFELD

SEE PAGE 312a FOR LISTING OF  
COUNTERCLAIM & 3rd PARTY CLAIMS JURY  
& FIRST AMENDED COMPLAINT DEFENDANTS

- (1) 1986 Aug. 1 Complaint for Negligence, Gross Negligence and Breach of Fiduciary Duty; Demand for Jury Trial filed
- (2) 1986 Aug 1 Summons issued and delivered to Dennis M. Sweeney, Deputy Attorney General for Service by Private Process.
- (3) 1986 Aug. 12 Affidavit of Service Upon Terry L. Niefeld with Exhibits filed. (8/1/86)
- (4) 1986 Aug. 12 Affidavit of Service Upon Leonard Bass with Exhibits filed. (8/1/86)
- (5) 1986 Aug. 12 Affidavit of Service Upon Charles C. Hogg with Exhibits filed. (8/4/86)
- (6) 1986 Aug. 12 Affidavit of Service Upon James D. Laudeman, Jr. filed. (8/4/86)
- (7) 1986 Aug. 12 Affidavit of Service Upon George W. H. Pierson filed. (8/1/86)
- (8) 1986 Aug. 13 Affidavit of Service Upon Howard Possick filed. (8/7/86)
- (9) 1986 Aug. 29 Copy of Correspondence filed. RE: Extension of Time to Answer Complaint.
- (10) 1986 Oct. 1 Correspondence with Exhibit filed. RE: Extension of Time to Answer Complaint
- (11) 1986 Oct. 1 Motion to Dismiss Complaint and for Other Relief with Memorandum, Affidavit of Harold H. Burns, Jr., Exhibit and Request for Hearing filed.
- (11a) 1986 Oct. 7 Preliminary Motions of Paul V. Trice to Dismiss and for More Definite Statement with Memorandum, Affidavit of Paul V. Trice and Exhibits filed.
- (12) 1986 Oct. 7 Answer of Leonard Bass filed.
- (13) 1986 Oct. 7 Answer of Michael J. Dietz filed.
- (14) 1986 Oct. 7 Answer of Jerome F. Dolivka filed.
- (15) 1986 Oct. 7 Answer of Henry R. Elsnic' filed.
- (16) 1986 Oct. 7 Answer of John D. Faulkner, Jr. filed.
- (17) 1986 Oct. 7 Answer of Charles C. Hogg filed.
- (18) 1986 Oct. 7 Answer of James D. Laudeman filed.
- (19) 1986 Oct. 7 Answer of Terry Niefeld filed.
- (20) 1986 Oct. 7 Answer of George W. H. Pierson filed.
- (21) 1986 Oct. 7 Motion to Dismiss with Request for Hearing and Exhibits filed.
- (22) 1986 Oct. 7 Counter-claims for Indemnity and Contribution with Demand for Jury Trial filed.
- (23) 1986 Oct. 7 Third Party Complaint for Indemnity and Contribution and Demand for Jury Trial filed.
- (24) 1986 Oct. 8 Summons with Third Party Complaint issued and delivered to Attorney Marks for service by Certified Mail. (Brown, Lecompte, Gisriel, Balder, Erwin, Fitzgerald, Hewitt, Kerstetter, Pitts, Rittenhouse, and Stocksdaile)

CONTINUED



- (25) 1986 Oct. 16 Plaintiffs' Memorandum of Grounds and Authorities in Opposition to Defendant Neifeld's Motion to Dismiss Complaint and for Other Relief with Exhibits filed.
- (26) 1986 Oct. 22 Plaintiffs' Memorandum in Opposition to Preliminary Motions of Paul V. Trice to Dismiss and for a More Definite Statement filed.
- (27) 1986 Oct. 22 Plaintiff's Memorandum in Opposition to the Motion to Dismiss of Defendants Hogg, Pierson, Bass, Dietz, Dolivka, Elsnic, Faulkner, Laudeman Neifeld filed.
- (28) 1986 Oct. 22 Affidavit of Melville S. Brown filed.
- II (29) 1986 Oct. 27 Notice of Deposition of Melville S. Brown filed.
- (30) 1986 Oct. 30 Motion to Strike Affidavit of Melville S. Brown filed.
- (31) 1986 Oct. 30 Plaintiff's Memorandum in Opposition to the Motion to Dismiss of Hogg, Pierson, Bass, Dietz, Dolivka, Elsnic, Faulkner, Laudeman and Neifeld filed.
- (32) 1986 Nov. 5 Reply Memorandum in Support of Motion to Dismiss filed.
- (33) 1986 Nov. 6 First Amended Complaint for Negligence, Gross Negligence, and Breach of Fiduciary Duty and Demand for Jury Trial filed.
- (34) 1986 Nov. 6 Summons for Sixteen Defendants issued with copy of First Amended Complaint and delivered to Attorney Sweeney for service by Private Process.
- (35) 1986 Nov. 6 Counterdefendants Maryland Deposit Insurance Fund, Department of Licensing and Regulation and the State of Maryland's Motion to Dismiss with Request for Hearing, Memorandum and Exhibits filed.
- (36) 1986 Nov. 6 Plaintiff's First Request for Production of Documents filed.
- (37) 1986 Nov. 7 Defendant Terry Neifeld's Reply Memorandum in Support of his Motion to Dismiss and for Other Relief with Affidavit of Harold H. Burns, Jr. and Exhibit filed.
- (38) 1986 Nov. 10 Case called for Hearing on Motion to Dismiss in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court will hold sub curia.
- (39) 1986 Nov. 14 Copy of Correspondence from Robert L. Stockdale to Mr. Marks confirming your agreement for the extension of time filed.
- (40) 1986 Nov. 18 Answer of William S. Lecompte, Jr. To Third-Party Complaint filed.
- (41) 1986 Nov. 18 Answers of William S. Lecompte, Jr. filed.
- (42) 1986 Nov. 21 First Request by Defendants Bass, Dietz, Dolivka, and Elsnic for Production of Documents filed.
- \*\*\*\*\* SEE BELOW
- (43) 1986 Nov. 26 Request to reissue First Amended Complaint filed. (Walter R. Klohr Jr., Dennis B. Berlin, and Jerry D. Whirllock)
- (44) 1986 Nov. 26 Summons for the First Amended Complaint reissued and delivered to the Assistant Attorney General to be served by Private Process. (Walter R. Klohr, Jr., Dennis B. Berlin, and Jerry D. Whitlock)
- (45) 1986 Dec. 1 Affidavit of Service Upon John S. Morton, Jr. and Exhibits filed. (11/12/86)
- (46) 1986 Dec. 1 Affidavit of Service Upon Robert L. Stockdale and Exhibits filed. (11/14/86)
- (47) 1986 Dec. 1 Affidavit of Service Upon Jerome S. Cardin and Exhibits filed. (11/12/86)
- (48) 1986 Dec. 1 Affidavit of Service Upon James L. Otto, Sr. and Exhibits filed. (11/12/86)
- (49) 1986 Dec. 1 Affidavit of Service Upon Judith Miles Budoff and Exhibits filed. (11/17/86)
- (50) 1986 Dec. 1 Affidavit of Service Upon Ralph K. Homes and Exhibits filed. (11/13/86)
- (51) 1986 Dec. 1 Affidavit of Service Upon Roger Berwanger and Exhibits filed. (11/12/86)
- (52) 1986 Dec. 1 Affidavit of Service Upon E. Scott Moore and Exhibits filed. (11/12/86)
- (53) 1986 Dec. 1 Affidavit of Service Upon Harry B. Wolf and Exhibits filed. (11/13/86)
- (54) 1986 Dec. 1 Affidavit of Service Upon Willard S. Gerling and Exhibits filed. (11/13/86)
- III (55) 1986 Dec. 1 Affidavit of Service Upon J. Frank Raley and Exhibits filed. (11/17/86)
- \*\*\* (42A) 1986 Nov. 24 Counter-Plaintiffs' Opposition to Motion to Dismiss Counterclaims filed.
- (56) 1986 Dec. 2 Notice of Voluntary Dismissal of Edgar F. Britt filed.

**DISMISSED AS TO EDGAR F. BRITT ONLY**

- (57) 1986 Dec. 3 Memorandum from Evelyn O. Cannon to All Defendants. RE: Extension of Time for Defendants Added by the First Amended Complaint.
- (58) 1986 Dec. 8 Response of Defendant Hogg to Plaintiff's Request for Production of Documents filed.
- (59) 1986 Dec. 8 Response of Paul V. Trice, Jr., to Plaintiff's First Request for Production of Documents filed.
- (60) 1986 Dec. 8 Defendant George W. H. Pierson's Response to Plaintiff's First Request for Production of Documents filed.
- (61) 1986 Dec. 9 Response of Defendant Henry R. Elsnic to Plaintiff's First Request for Production of Documents filed.
- (62) 1986 Dec. 9 Response of Defendant Jerome F. Dolivka to Plaintiff's First Request for Production of Documents filed.
- (63) 1986 Dec. 9 Response of Defendant Michael J. Dietz to Plaintiff's First Request for Production of Documents filed.
- (64) 1986 Dec. 9 Response of Defendant Leonard Bass to Plaintiff's First Request for Production of Documents filed.
- (65) 1986 Dec. 9 Affidavit of Service Upon Jerry D. Whitlock with Exhibit filed. (11/24/86)
- (66) 1986 Dec. 9 Certified Mail Returns for Heretofore filed Affidavits of Service filed. (Envelope)
- (67) 1986 Dec. 11 Response of Defendant John D. Faulkner, Jr. to Plaintiff's First Request for Production of Documents filed.
- (68) 1986 Dec. 12 Response of Defendant Neifeld to the State's Request for Production of Documents filed.
- (69) 1986 Dec. 12 Reply to Counter-Plaintiffs' Opposition to Motion to Dismiss Counter-Claim with Exhibits filed.
- \*\* (70) 1986 Dec. 15 Affidavit of Service with Exhibits filed. (Walter R. Klohr, Jr. 12/2/86)
- \*\*\*



		STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION	LAW DOCKET 123
		vs.	FOLIO 312a
1113102		CHARLES C. HOGG, et al	

COUNTER PLAINTIFFS 10/7/86	@ CHARLES C. HOGG	John Zink
3rd PARTY PLAINTIFFS 10/7/86	° GEORGE W. H. PIERSON	Anderson, Baker, Kill & Olick
	* LEONARD BASS	Crowell & Moring
	* MICHAEL J. DIETZ	Crowell & Moring
	* JEROME F. DOVLIKA	Crowell & Moring
	* HENRY R. ELSNIC	Crowell & Moring
	± JOHN D. FAULKNER, JR.	Howard B. Possick
	*** JAMES D. LAUDEMAN, JR.	Thomas Bodie
	** TERRY L. NIEFELD	Harold H. Burns, Jr. °
	VS.	
COUNTER DEFENDANTS 10/7/86, 2/17/87	1. STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION and	
Dennis M. Sweeney 1.	1. STATE OF MARYLAND DEPARTMENT OF LICENSING AND REGULATION and	
Evelyn O. Cannon 1.	1. STATE OF MARYLAND	

3rd PARTY DEFENDANTS 10/7/86	± CHARLES H. BROWN, JR.	Stephen R. Tully
± 2/17/87	± WILLIAM S. LECOMPTE, JR.	Paul R. Kramer
* Charles F. Morgan	± * W. THOMAS GISEL	
	± * JOHN M. BALDER	
	± * NANCY ERWIN	
DISMISSED 8/28/87	± * JAY FITZGERALD	
	± * FRANK L. HEWITT, JR.	
	± * JOANNE R. KERSTETTER	
	± * NATHAN A. PITTS	
	± * CHARLES K. RITTENHOUSE	
	ROBERT L. STOCKSDALE	Roger L. Elliott

FIRST AMENDED COMPLAINT DEFENDANTS 11/6/86	DISMISSED	Harry Levy
° 2/17/87, @ 2/25/87	± RALPH K. HOLMES	Ober, Kaler, Grimes & Shriver
3rd PARTY PLAINTIFFS	± ° WILLARD S. GERLING 8/31/87	Melanie A. Vaughn °
± COUNTER PLAINTIFFS 2/17/87	± ° ROGER BERNANGER 8/31/87	Melanie A. Vaughn °
	± ° HARRY B. WOLF, JR. 8/31/87	Melanie A. Vaughn °
Carlton M. Green	JUDITH MILES BUDOFF	Andrew H. Marks
Doyle & Langhoff	# DENNIS B. BERLIN	Jeffrey Squires
<del>ROBERT L. ELLIOTT</del>	JERRY D. WHITLOCK	Carlton M. Green
Roger L. Elliott	J. FRANK RALEY 8/31/87	Doyle & Langhoff
Jeffrey L. Squires#	WALTER R. KLOHR, JR. 8/31/87	Doyle & Langhoff
	ROBERT L. STOCKSDALE 8/31/87	Roger L. Elliott
	JOHN S. MORTON, JR. 8/31/87	Thomas Washburne
	R. BRUCE WOOD	
	E. SCOTT MOORE	Gebhardt & Smith
Michael S. Sundermeyer	@ JEROME S. CARDIN 8/31/87	
Gebhardt & Smith	EDGAR F. BRITT DISMISSED 12/2/86	
	JAMES H. OFFER, JR. DISMISSED 7/13/87	Gebhardt & Smith

THIRD PARTY COMPLAINTS--- 10/7/86, 2/17/87, 2/17/87, 2/25/87

COUNTER CLAIMS----- 10/7/86, 2/17/87, 2/17/87, 2/17/87, 5/25/87, 1/12/88

1113102	STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION  VS. CHARLES C. HOGG, et al	LAW DOCKET 123  FOLIO 312b
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- (71) 1986 Dec. 22 Plaintiff's Response to Defendants' Bass, Dietz, Dolivka and Elsnic First Request for Production of Documents with Exhibit filed.
- \*\* (69a) 1986 Dec. 12 Response of Defendant Laudeman to Plaintiff's First Request for Production of Documents filed.
- \*\*\* (70a) 1986 Dec. 16 Motion for An Extension of Time to Answer or Otherwise Plead filed.
- (72) 1986 Dec. 22 Motion for An Extension of Time to Answer or Otherwise Plead filed.
- (73) 1986 Dec. 29 Motion of Michael S. Sundermeyer, Esquire on behalf of Jerome S. Cardin for the Admission of Aubrey M. Daniel, III, John K. Villa, Gerson A. Zweifach and Stephen D. Raber Pro Hac Vice with Memorandum of Points and Authorities and Four Certificates of Compliance with Rule 20(a) filed.
- (74) 1986 Dec. 29 Notice of Appearance filed. (Michael S. Sundermeyer)
- (75) 1987 Jan. 5 First Request of Defendant John D. Faulkner, Jr. for Production of Documents filed.
- (76) 1987 Jan. 14 Preliminary Motion of Defendant, Jerry D. Whitlock to Dismiss First Amended Complaint with Points and Authorities and Request for Hearing filed.
- (77) 1987 Jan. 14 Motion of Defendant, Jerry D. Whitlock for More Definite Statement with Points and Authorities and Request for Hearing filed.
- (78) 1987 Jan. 14 Response of Defendant, Jerry D. Whitlock to Plaintiff's First Request for Production of Documents filed.
- (79) 1987 Jan. 16 Answer of Willard S. Gerling filed.
- (80) 1987 Jan. 16 Answer of Roger Berwanger filed.
- (81) 1987 Jan. 16 Motion to Dismiss First Amended Complaint, Excepting Claims Relating to Merritt Commercial Savings & Loan, Inc., on Behalf of Defendants Harry B. Wolf, Jr. Willard S. Gerling, and Roger Berwanger with Request for Prompt Hearing, Memorandum of Points and Authorities and Exhibits filed.
- (82) 1987 Jan. 16 Answer of Harry B. Wolf, Jr. filed.
- (83) 1987 Jan. 16 Answer of Judith Miles Budoff filed.
- (84) 1987 Jan. 16 Motion to Dismiss filed.
- (85) 1987 Jan. 16 Defendant Walter R. Klohr, Jr.'s Response to Plaintiff's First Request for Production of Documents with Request for Hearing filed.
- (86) 1987 Jan. 16 Motion to Dismiss with Memorandum filed.
- IV (87) 1987 Jan. 16 Motion to Dismiss of Defendants Otto and Moore with Memorandum and Request for Hearing filed.
- (88) 1987 Jan. 16 Defendant Jerome S. Cardin's Motion to Dismiss the First Amended Complaint with Request for Hearing with Memorandum of Points and Authorities filed.
- (89) 1987 Jan. 16 Answer of John S. Morton, Jr. filed.
- (90) 1987 Jan. 16 Response of Defendant John S. Morton, Jr. to Plaintiff's First Request for Production of Documents filed.
- (91) 1987 Jan. 20 Answer of Ralph K. Holmes to the First Amended Complaint filed.
- (92) 1987 Jan. 20 Motion to Dismiss the First Amended Complaint with Exhibits filed.
- (93) 1987 Jan. 20 Motion for More Definite Statement and Memorandum in Support Therof filed.
- (94) 1987 Jan. 23 Motion to Dismiss First Amended Complaint, Excepting Claims Relating to Merritt Commercial Savings & Loan, Inc., on Behalf of Defendant Robert L. Stocksdales with Request for Prompt Hearing and Memorandum of Points and Authorities filed.
- (95) 1987 Jan. 23 Answer of Robert L. Stocksdales filed.
- (96) 1987 Jan. 27 Motion to Dismiss Third-Party Complaint with Memorandum filed.
- (97) 1987 Jan. 30 Four Notices of Depositions filed.
- (98) 1987 Jan. 30 Four Requests for Subpoena Duces Tecums filed.
- (99) 1987 Feb. 2 Subpoena Duces Tecums for Four Depositions issued and mailed to the Sheriff of Baltimore City to be served. (All to be served on Evelyn O. Cannon, Ass't. Attorney Gen.)  
 Sheriff's Return: (Office of the Attorney General)  
 (Office of the Governor)  
 (Department of Licensing and Regulation)  
 (Department of Fiscal Services) Served 2/3/87
- (100) 1987 Feb. 2 Plaintiff's Response to Defendant Faulkner's First Request for Production of Documents filed.
- (101) 1987 Feb. 3 Stipulation for Protective Order filed.
- (102) 1987 Feb. 3 Plaintiff's Second Request for Production of Documents filed.
- (103) 1987 Feb. 3 Plaintiff's Memorandum in Opposition to Defendants Raley's and Whitlock's Motions for More Definite Statement filed.

CONTINUED

- (104) 1987 Feb. 3 Plaintiff's Memorandum in Opposition to the Motions to Dismiss of Defendants Holmes, Gerling, Berwanger, Wolf, Budoff, Whitlock, Klohr, Stocksdales, Moore, Cardin, and Otto with Exhibits filed.
- (105) 1987 Feb. 4 Motion to Dismiss Third-Party Complaint with Memorandum filed.
- (106) 1987 Feb. 6 Correspondence with Enclosure filed. RE: Signature Page of Thomas Bodie for Protective Order.
- (107) 1987 Feb. 9 Correspondence with Enclosure filed. RE: Signature Page of Nancy A. Markowitz for Protective Order.
- IV(108) 1987 Feb. 11 Motion of Defendant John S. Morton, Jr. to Stay Aspects of These Proceedings with Memorandum and Exhibits filed.
- (109) 1987 Feb. 13 Correspondence with Exhibits filed. RE: Signatures Pages for Pierson, Possick, Faulkner, Jr. and Kline.
- (110) 1987 Feb. 13 Correspondence with Exhibit filed. RE: Signature Page for Jerome S. Cardin.
- (111) 1987 Feb. 13 Plaintiff's Motion to Disqualify Counsel with Memorandum with Exhibits filed.
- (112) 1987 Feb. 17 Correspondence with Exhibit filed. RE: Signature Page for Walter R. Klohr, Jr.
- (113) 1987 Feb. 17 Third Party Complaint for Indemnity and Contribution filed.
- (114) 1987 Feb. 17 Counterclaims for Indemnity and Contribution filed.
- (115) 1987 Feb. 17 Counterclaims for Indemnity and Contribution filed.
- (116) 1987 Feb. 17 Third-Party Plaintiffs' Opposition to Motion to Dismiss Third-Party Complaint filed.
- (117) 1987 Feb. 17 First Set of Requests for Admissions by Defendants Bass, Dietz, Dolivka and Elsnic to Plaintiff filed.
- (118) 1987 Feb. 17 Counterclaims for Indemnity and Contribution; Demand for Jury Trial filed.
- (119) 1987 Feb. 17 Third-Party Complaint for Indemnity and Contribution; Demand for Jury Trial filed.
- (120) 1987 Feb. 18 Plaintiff's Supplemental Memorandum in Opposition to the Motion to Dismiss of Defendants Holmes, Gerling, Berwanger, Wolf, Budoff, Whitlock, Klohr, Stocksdales, Moore, Cardin, and Otto filed.
- (121) 1987 Feb. 18 Plaintiff's Opposition to Motion of Defendant John S. Morton, Jr. to Stay Aspects of These Proceedings filed.
- \* (122) 1987 Feb. 20 Reply of Defendants, Otto and Moore, to Plaintiff's Memorandum in Opposition to Their Motion to Dismiss with Exhibits filed.
- \*(121a) 1987 Feb. 19 Motion to Dismiss Third-Party Complaint with Memorandum filed. (William S. LeCompte Jr.)
- \*(121b) 1987 Feb. 19 Correspondence with Exhibit filed. RE: Signature Page for Terry L. Neifeld.
- (123) 1987 Feb. 25 Third-Party Complaint with Demand for Jury Trial filed.
- (124) 1987 Feb. 25 Summons with Third-Party Complaint issued and delivered to Attorney Raber for service by Private Process. (120 Defendants)
- (125) 1987 Feb. 26 Request to Issue Summons for Two Third-party Defendants filed.
- (126) 1987 Feb. 26 Summons with Third-Party complaint issued and delivered to Attorney Raber for service by Private Process. (Joseph H.H. Kaplan and Francis D. Murnaghan, Jr.)
- (127) 1987 Feb. 27 Certificate of Good Faith Attempt to Resolve Discovery Dispute filed.
- (128) 1987 Feb. 27 Motion to Shorten Time Requirement filed.
- (129) 1987 Feb. 27 Motion for Protective Order with Memorandum filed.
- (130) 1987 Feb. 27 Defendant, Walter R. Klohr, Jr.'s, Answer to Plaintiff's Motion to Disqualify Counsel with Memorandum of Points and Authorities filed. **ERROR**
- ~~(131) 1987 Mar. 2 Plaintiff's First Set of Requests for Admissions filed.~~
- (131) 1987 Mar. 2 Order of Court filed. (Motion to Shorten Time to Respond Granted) Copies mailed to Counsel by Judge's Secretary.
- VI (132) 1987 Mar. 4 Plaintiff's Opposition to Defendants' Otto and Moore Motion for Protective Order with Exhibits filed.
- (133) 1987 Mar. 5 Response of Defendant Harry B. Wolf, Jr. to Plaintiff's Second Request for Production of Documents filed.
- (134) 1987 Mar. 5 Response of Defendant Roger Berwanger to Plaintiff's Second Request for Production of Documents filed.
- (135) 1987 Mar. 5 Response of Defendant Willard Gerling to Plaintiff's Second Request for Production of Documents filed.
- (136) 1987 Mar. 5 Response of Defendant Ralph K. Holmes to Plaintiff's Second Request for Production of Documents filed.
- (137) 1987 Mar. 5 Response of Defendant J. Frank Raley, Jr. to Plaintiff's Second Request for Production of Documents filed. RE: Signature Page for J. Frank Raley, Jr.
- (138) 1987 Mar. 5 Correspondence with Exhibit filed. RE: Signature Page for J. Frank Raley, Jr.
- (139) 1987 Mar. 6 Defendant J. Frank Raley's Response to Plaintiff's Second Request for Production of Documents filed.
- (140) 1987 Mar. 6 Third-Party Plaintiffs' Opposition to LeCompte Motion to Dismiss Third-Party Complaint filed.
- \*\*\* (141) 1987 Mar. 10 Request to Reissue Summons filed.
- (142) 1987 Mar. 10 Order of Court filed. **Ordered**, that the law firm of Allen, Thieblot & Alexander, P.A. is hereby disqualified from representing Defendant, Walter R. Klohr, Jr., in the case of Maryland Deposit Insurance Fund v. Charles C. Hogg, et al, Case No. 1113102 law in the Circuit Court for Anne Arundel County, and it is further **ORDERED**, that Defendant Walter R. Klohr, Jr., shall have new counsel enter an appearance within 15 days of this Order or notify the Clerk of this Court of his intention to proceed in this action pro se within the same 15 day period. (Copies mailed to all counsel of record by Judge's Secretary 3/10/87)
- (143) 1987 Mar. 11 Summons reissued and mailed to Ms. Cannon, Ass't Attorney General for service by Private Process. (Dennis Berlin)
- (144) 1987 Mar. 11 Notice to Employ New Counsel mailed to Walter R. Klohr, Jr.
- \*\*\* (140a) 1987 Mar. 6 Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. Counsel Heard. Court holds Motion to Dismiss under advisement. As to Defendants Otto and Moore only - Court grants motion for Protective Order until Motion to Dismiss ruled on by the Court. Plaintiffs' motion to Disqualify held under advisement.



STATE OF MARYLAND DEPOSIT  
INSURANCE FUND CORPORATION

vs.

CHARLES C. HOGG, et al

LAW DOCKET 123

FOLIO 312 c

1113102

- (145) 1987 Mar. 11 Plaintiff's Supplemental Memorandum in Opposition to Motions of Defendants Otto, Moore, Whitlock and Cardin to Dismiss because the Claim is Barred by the Statute of Limitations filed.
- (146) 1987 Mar. 12 Supplemental Memorandum of Counter-Plaintiffs in Opposition to Motion to Dismiss Counterclaims with Exhibits filed.
- (147) 1987 Mar. 16 Supplemental Reply Memorandum of Defendants Otto and Moore on Statute of Limitations filed.
- (148) 1987 Mar. 18 Plaintiff's Response to First Set of Requests for Admissions by Defendants Bass, Dietz, Dolivka and Elsnic filed.
- (149) 1987 Mar. 18 Reply to Supplemental Memorandum of Counter-Plaintiffs in Opposition to Motion to Dismiss Counterclaims filed.
- (150) 1987 Mar. 19 Counterplaintiff Judith M. Budoff's Opposition to Motion to Dismiss Counterclaims filed.
- (151) 1987 Mar. 20 Motion for Sanctions and to Compel Defendant Cardin to Produce Documents with Exhibits A & B with Certificate of Good Faith filed.
- (152) 1987 Mar. 20 Plaintiff's First Notice of Deposition filed.
- (153) 1987 Mar. 20 Request for Subpoena Duces Tecum filed. (Frank A. Leilich)
- \*\*156) 1987 Mar. 23 Judith Budoff's Response to Plaintiff's First Request for Production of Documents filed.
- (154) 1987 Mar. 20 Motion to Dismiss Third-Party Complaint filed. (Certificate of Service is attached to Response of Defendant Robert L. Stocksdales to Plaintiff's Second Request for Production of Documents filed March 20, 1987)
- (155) 1987 Mar. 20 Response of Defendant Robert L. Stocksdales to Plaintiff's Second Request for Production of Documents filed.
- \*\*157) 1987 Mar. 26 CounterPlaintiff Ralph K. Holmes' Opposition to Motion to Dismiss Counter-claims filed.
- (158) 1987 Mar. 27 Answer of Certain Third-Party Defendants to Third-Party Complaint with Demand for Jury Trial filed.
- (159) 1987 Mar. 27 Assertion by Certain Third-Party Defendants of Defenses of Plaintiff to First Amended Complaint filed.
- (160) 1987 Mar. 27 Plaintiff's Amended First Notice of Deposition filed.
- (161) 1987 Mar. 30 Plaintiff's Second Amended Notice of Deposition filed.
- (162) 1987 Apr. 1 Motion to Dismiss Third-Party Complaint with Request for Hearing filed.
- (163) 1987 Apr. 1 Reply Memorandum by the Former Members of The Board of Commissioners in Support of Motion to Dismiss Third-Party Complaint with Request for Hearing filed.
- (164) 1987 Apr. 1 Plaintiff's Response to First Set of Interrogatories of Defendants Bass, Dietz, Dolivka, and Elsnic to Plaintiff filed. (Pages 30-32 and 46 are Sealed and with Judge Goudy)
- (164) 1987 Apr. 2 Notice of Withdrawal of Appearance and Notice of Entry of Appearance filed. (Doyle & Langhoff for Walter R. Klohr, Jr.)
- VII 165) 1987 Apr. 3 Response to Plaintiff's Second Request for Production of Documents filed.
- (166) 1987 Apr. 3 Defendant Jerome S. Cardin's Motion for Protective Order and Response to Plaintiff's Motion for Sanctions and to Compel Production of Documents with Certificate of Good Faith filed.
- (167) 1987 Apr. 6 Motion to Shorten Time Requirement with Exhibit filed.
- (168) 1987 Apr. 6 First Request for Production of Documents of Defendant John S. Morton, Jr. filed.
- (169) 1987 Apr. 9 Opinion and Order filed. **ORDERED**, that the Motion to Dismiss filed by Defendant Trice is overruled as to Plaintiff MDIF's, Second claim for Gross Negligence and Third Claim for Breach of Fiduciary duty, and it is further, **ORDERED**, that the Motions for a More Definite Statement filed separately and individually by Defendants Trice, Whitlock, and Raley are each overruled, and it is further, **ORDERED**, that each of the Defendants herein described filed an answer to the First Amended Complaint filed by the Plaintiff, MDIF, within fifteen (15) days of the date of this Order. (Copies mailed to counsel of Record by Judge's Secretary)
- (170) 1987 Apr. 9 Opinion and Order filed. **ORDERED**, that Motion to Dismiss filed by Defendants Hogg, Pierson, Bass, Dietz, Dolivka, Elsnic, Faulkner, Laudeman and Niefeld and the adopting Motions to Dismiss filed by Holmes, Gerling, Berwanger, Wolf, Budoff, Stocksdales and Cardin are hereby overruled. (Copies mailed to Counsel of Record by Judge's Secretary)
- (171) 1987 Apr. 9 Opinion and Order filed. **ORDERED**, that the Motion to Dismiss Complaint and for other relief filed by Terry L. Niefeld is hereby overruled. (Copies mailed to Counsel of Record by Judge's Secretary)
- (171) 1987 Apr. 9 Opinion and Order filed. **ORDERED**, that the Protective Order granted to Defendants Otto and Moore is now lifted, and these Defendants shall comply with any outstanding discovery requests within fifteen (15) days of this order. (Copies mailed to Counsel of Record by Judge's Secretary)

CONTINUED



- (172) 1987 Apr. 15 Motion to Extend order Dismissing Count One of the First Amended Complaint to Defendants, Otto and Moore filed.
- (173) 1987 Apr. 15 Renewed Motion to Dismiss with Memorandum filed.
- (174) 1987 Apr. 16 Supplemental Response to Plaintiff's Second Request for Production of Documents filed.
- (175) 1987 Apr. 20 Five Requests for Subpoena Duces Tecum and Notice of Deposition filed.
- (176) 1987 Apr. 20 Fifteen Requests for Subpoena Duces Tecum filed.
- (177) 1987 Apr. 20 Fifteen Notices of Depositions filed.
- (178) 1987 Apr. 20 Twenty Subpoena Duces Tecums for Depositions issued and delivered to Attorney Cannon for service by Private Process.
- (179) 1987 Apr. 20 Motion for Summary Judgment with Memorandum and Exhibits filed.
- (180) 1987 Apr. 21 Plaintiff's Response to Motion to Shorten Time Requirement of Defendant John S. Morton, Jr. filed.
- (181) 1987 Apr. 21 Plaintiff's Response to Defendant Morton's Request for Production of Documents filed.
- (182) 1987 Apr. 21 Plaintiff's Response to Defendant Jerome S. Cardin's Motion for Protective Order filed.
- (183) 1987 Apr. 21 Motion of Former MSSIC Directors and Officers to Dismiss or, in the Alternative, for Partial Summary Judgment filed.
- (184) 1987 Apr. 21 Plaintiff's Third Amended Notice of Deposition filed.
- (185) 1987 Apr. 23 Motion for Partial Summary Judgment with Grounds and Authorities filed. (Harry B. Wolff, Jr., Roger Berwanger and Willard S. Gerling)
- (186) 1987 Apr. 23 Answer of Jerry D. Whitlock filed.
- (187) 1987 Apr. 23 Answer of Defendants, Otto and Moore filed.
- (188) 1987 Apr. 23 Answer of Paul V. Trice, Jr. filed.
- (189) 1987 Apr. 23 Motion of Paul V. Trice, Jr. filed.
- (190) 1987 Apr. 23 Answer of Defendants J. Frank Raley, Jr. and Walter R. Klohr, Jr. filed.
- (191) 1987 Apr. 24 Response to Request for Production of Documents filed. (James L. Otto)
- (192) 1987 Apr. 24 Response to Request for Production of Documents filed. (E. Scott Moore)
- (193) 1987 Apr. 27 Motion to Compel Plaintiff to File a Paper with the Court and to Serve a Copy of the Paper Upon All Parties with Certificate of Good Faith Attempt to Resolve Dispute, Exhibits and Request for Hearing filed.
- (194) 1987 Apr. 27 Notice of Deposition of John Hanson Savings and Loan, Inc. filed.
- (195) 1987 Apr. 27 Request for Subpoena Duces Tecum filed.
- (196) 1987 Apr. 27 Subpoena Duces Tecum for one Deposition issued and delivered to Attorney Cannon for service by Private Process.
- (197) 1987 Apr. 30 Assertion by Third-Party Defendant, Joseph H. H. Kaplan of Defenses of Third-Party Plaintiff to First Amended Complaint filed.
- (198) 1987 Apr. 30 Answer of Third-Party Defendant, Joseph H. H. Kaplan to Third-Party Complaint filed.
- (199) 1987 Apr. 30 Plaintiff's Memorandum in Opposition to Defendants' Renewed Motion to Dismiss and Motions for Summary Judgment filed.
- (200) 1987 Apr. 30 Plaintiff's Motion for Reconsideration with Memorandum and Exhibits filed.
- (201) 1987 May 1 Assertion by Third-Party Defendants, Carey, Emory, Hirsh, Murnaghan and Simmons of Defenses of Third-Party Plaintiff to First Amended Complaint filed.
- (202) 1987 May 1 Answer of Third-Party Defendants Carey, Emory, Hirsh, Murnaghan and Simmons to Third-Party Complaint filed.
- (203) 1987 May 1 Motion for Special Admission of Out-of-State Attorneys filed.
- (204) 1987 May 4 Answer of Defendant, Robert L. Stocksdales filed.
- (205) 1987 May 5 Plaintiff's Response to Motion of Paul V. Trice, Jr. for Joinder filed.
- (206) 1987 May 6 First Amended Third-Party Complaint with Demand for Jury Trial filed.
- (207) 1987 May 6 Summons with Copy of First Amended Third-Party Complaint issued and delivered to Attorney Daniel, III for service by Private Process. (J. Frederick Motz)
- (208) 1987 May 7 Request for Production of Documents filed. (Harry B. Wolf, Jr.)
- (209) 1987 May 7 Request for Production of Documents filed. (Roger Berwanger)
- (210) 1987 May 7 Request for Production of Documents filed. (Willard S. Gerling)
- (211) 1987 May 7 Correspondence with Enclosure filed. RE: Signature Page for Charles C. Hogg.
- (212) 1987 May 7 Line filed. RE: Notice of Deposition of John Morton.
- (213) 1987 May 11 Defendants Berwanger, Gerling and Wolfs' Motion for Joinder in Counterclaim and Third Party Claims filed.
- (214) 1987 May 11 Plaintiff's Opposition to Motion to Compel Plaintiff to File a Paper with the Court filed.
- (215) 1987 May 11 Unexecuted Certificate of Good Faith Effort to Resolve Discovery Dispute with Affidavit of Carmen M. Shepard filed.
- (216) 1987 May 12 Certificate of Good Faith Effort to Resolve Discovery Dispute filed. (Signed)
- (217) 1987 May 12 Copy of Memorandum with Exhibit filed. RE: Service List.
- (218) 1987 May 13 Request for Production of Documents filed.
- (219) 1987 May 14 Motion for Summary Judgment filed.
- (220) 1987 May 14 Request for Admission of Facts filed. (John S. Morton)
- (221) 1987 May 18 Pre-Trial order No. 1 filed. (Copies mailed to all counsel of record by Judge's Secretary)
- (222) 1987 May 18 Pre-Trial Order No. 2 filed. (Copies mailed to all counsel of record by Judge's Secretary)
- (223) 1987 May 19 Plaintiff's Fourth Amended Notice of Deposition filed.
- (224) 1987 May 19 Plaintiff's Response to Defendants Berwanger, Gerling and Wolf for Joinder in Counterclaims and Third-Party Claims filed.
- (225) 1987 May 19 Plaintiff's Response to Motion for Summary Judgment of Defendant Raley filed.
- (226) 1987 May 19 Motion for A Protective order with Statement of Grounds and Authorities filed.

1113102		STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION  VS.  CHARLES C. HOGG, et al	LAW DOCKET 123  FOLIO 312 d
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- IX(227) 1987 May 21 Certificate of Failure to Attempt Good Faith Resolution filed.
- (228) 1987 May 21 Plaintiff's Memorandum in Opposition to St. Casimir's Savings and Loan Association's Motion for Protective Order filed.
- (229) 1987 May 21 Objection to Production of Documents Pursuant to Subpoena filed.
- (230) 1987 May 21 Motion of St. Casimir's Savings & Loan Association, Inc. for Protective Order with Memorandum filed.
- (231) 1987 May 22 Otto and Moore's Reply to Plainitff's Memorandum in Opposition to Otto and Moore's Renewed Motion to Dismiss or for Summary Judgment with Affidavits and Exhibits filed.
- (232) 1987 May 25 Counterclaims/Third Party claims in Recoupment for Indemnity and Contribution and Demand for Jury Trial filed.
- (233) 1987 May 25 Motion of J. Frank Raley, Jr. and Walter R. Klohr, Jr. for Joinder filed.
- (234) 1987 May 26 Counterclaims for Indemnity and Contribution field.
- (235) 1987 May 26 Affidavit of J. Frank Raley, Jr. filed.
- (236) 1987 May 26 Answer of J. Frederick Motz to First Amended Third Party Complaint of Jerome S. Cardin filed.
- (237) 1987 May 26 Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court will hold sub-curia.
- \*\*\*
- (238) 1987 June 1 Defendants James L. Otto and E. Scott Moore's Amended Certificate of Service filed.
- (239) 1987 June 1 Copy of Correspondence to Judge Goudy from the Office of the Attorney General filed. RE: Deposition of St. Casimir's.
- (240) 1987 June 1 Notice of Deposition of Carter Golembe filed.
- (241) 1987 June 1 Official Service List filed.
- (242) 1987 June 1 Correspondence to Judge Goudy from Lawrence J. Gebhardt filed.
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- RE: Deposition of St. Casimir's.
- (237a) 1987 May 28 Case called for Hearing on Motions in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court will hold under advisement.
- (243) 1987 June 4 Counterdefendants Maryland Deposit Insurance Fund, Department of Licensing and Regulation, and the State of Maryland's Motion to Dismiss Counterclaims for Indemnity and Contribution filed by Defendants Whitlock, Otto and Moore filed.
- (244) 1987 June 4 Plaintiff's Response to Motion of Defendants Raley and Klohr for Joinder in Counterclaims filed.
- (245) 1987 June 4 Plaintiff's Supplemental Response to First Set of Requests for Admissions by Defendants Bass, Dietz, Dolivka, and Elsnic filed.
- (246) 1987 June 8 Pre-Trial Order No. 3 filed. RE: Beginning Trial Date. (Copies mailed to All Counsel of Record by Judge's Secretary)
- (247) 1987 June 8 Plaintiff's Response to Defendants Berwanger, Gerling and Wolf's First Request for Production of Documents filed.
- (248) 1987 June 8 Plaintiff's Response to Defendant John S. Morton, Jr.'s First Request for Admission of Facts filed.
- (249) 1987 June 16 Affidavit of Jerome S. Cardin filed.
- (250) 1987 June 17 Plaintiff's Response to Defendant Ralph K. Holmes' First Request for Production of Documents filed.
- (251) 1987 June 19 Plaintiff's Fifth Amended Notice of Deposition with Attachment filed.
- (252) 1987 June 19 Motion to Compel Discovery Against Defendants Moore and Otto with Memorandum, Rule 2-431 Certificate of Good Faith Attempts to Resolve Discovery Dispute and Exhibit filed.
- (253) 1987 June 22 Opposition of Counter-Plaintiffs Otto and Moore to Counter-Defendants' Motion to Dismiss filed.
- (254) 1987 June 22 Motion for Waiver of A Portion of Maryland Rule 2-332(a) filed.
- (255) 1987 June 23 Notice of Deposition of F. William Kuethe, Jr. filed.
- (256) 1987 June 23 Notice of Deposition of John W. Walter filed.
- (257) 1987 June 23 Request for Subpoena filed.
- (258) 1987 June 23 Request for Subpoena filed.
- (259) 1987 June 23 Subpoenas for Depositions issued and delivered to Attorney Cannon for service by Private Process. (John W. Walter and F. William Kuethe, Jr.)
- (260) 1987 June 26 Memorandum of Opinion and Order filed. **ORDERED**, that the Motion to Dismiss filed by Defendants, the former MSSIC Directors and Officers, is hereby granted, and it is further **ORDERED**, that the Motion for Reconsideration filed by the Plaintiff, MDIF, is hereby denied. (Copies mailed to all counsel on official service list by Judge's Secretary)

DISMISSED AS TO COUNT 1 OF FIRST AMENDED COMPLAINT

AS TO MSSIC DIRECTORS AND OFFICERS ONLY

- (261) 1987 June 30 Line filed. RE: Deposition of John W. Walter.

- (262) 1987 June 30 Notice of Filing Plaintiff's Supplemental Response to First Set of Interrogatories of Defendants Bass, Dietz, Dolivka and Elsnic to Plaintiff with Exhibits filed. **EXHIBITS IN VAULT, SEALED**
- (263) 1987 June 30 Plaintiffs Supplemental Response to First Set of Interrogatories of Defendants Bass, Dietz, Dolivka and Elsnic to Plaintiff and Designation of Confidential Documents filed. **SEALED AND IN VAULT**
- X (264) 1987 July 2 Response of State of Maryland and Department of Licensing & Regulation to Otto and Moore's Motion for Waiver of Maryland Rule 2-322(a) filed.
- (265) 1987 July 2 Reply to Opposition of Counter-Plaintiffs Otto and Moore to Counter-Defendant's Motion to Dismiss with Exhibits filed.
- (266) 1987 July 2 Plaintiff's First Set of Requests for Admissions with Exhibits filed.
- \*\*\* (267) 1987 July 6 Opposition of Defendants Otto and Moore to Motion to Compel Discovery filed.
- \*\*\* (268) 1987 July 13 Memorandum of Opinion and Order filed. **ORDERED**, that the Renewed Motion to Dismiss filed by Defendant James L. Otto, Sr. is Granted and the Renewed Motion to Dismiss filed by Defendant E. Scott Moore is Denied and it is **FURTHER ORDERED**, that the Motions for Summary Judgment with respect to the claims asserted against the Defendants which arise out of the 1976 by-law amendment is hereby granted. (Copies mailed to All Counsel on Certified Service List by Judge's Secretary)

**DISMISSED AS TO JAMES L. OTTO, SR. ONLY**

- \*\*\* (269) 1987 July 15 Line filed. RE: Deposition of Jerome Cardin.
- \*\*\* (267a) 1987 July 8 Request by Defendants Bass, Dietz, Dolivka, and Elsnic for Production of Documents by Third-party Defendant William S. Lecompte, Jr. filed.
- \*\*\* (267b) 1987 July 8 Request by Defendants Bass, Dietz, Dolivka, and Elsnic for Production of Documents by Third-party Defendants W. Thomas Gisriel, John M. Balder, Charles K. Rittenhouse, Nancy Erwin, Jay Fitzgerald, Frank L. Hewitt, Jr., Joanne R. Kerstetter, and Nathan A. Pitts filed.
- \*\*\* (267c) 1987 July 8 Request by Defendants Bass, Dietz, Dolivka, and Elsnic for Production of Documents by Third-party Defendant Charles H. Brown, Jr. filed.
- (270) 1987 July 21 First Set of Interrogatories of John D. Faulkner, Jr. filed.
- XI (271) 1987 July 27 Line filed. RE: Deposition of William F. Brooks, Jr.
- (272) 1987 July 27 Line filed. RE: Deposition of David F. Wallace.
- (273) 1987 July 29 Notice of Deposition filed.
- (274) 1987 July 29 Notice of Deposition filed.
- (275) 1987 July 29 Request for Subpoena filed.
- (276) 1987 July 29 Request for Subpoena filed.
- (277) 1987 July 29 Subpoenas for Depositions issued and delivered to Attorney Marks for service by Private Process. (Edwin J. Schamel and Office of the State Treasurer)
- (278) 1987 July 30 Notice of Deposition filed.
- (279) 1987 July 31 Order of Court filed. **ORDERED**, that the Motion to Compel is granted as to Defendant E. Scott Moore and Mr. James L. Otto, Sr., and it if further, **ORDERED**, that Defendant E. Scott Moore and Mr. James L. Otto, Sr. must comply with the Original discovery request within 18 days of this Order. (Copies mailed to counsel on official service list by Judge's Secretary)
- (280) 1987 Aug. 4 Defendants' Responses to Plaintiff's First Set of Requests for Admissions filed.
- (281) 1987 Aug. 4 Response of Defendant Terry L. Neifeld to Plaintiff's First Set of Requests for Admissions filed.
- (282) 1987 Aug. 5 Supplemental Opposition of Defendant Moore to Counterdefendant's Motion to Dismiss filed.
- (283) 1987 Aug. 5 Line filed. RE: Depositions of J. Frank Raley and Walter R. Klohr.
- (284) 1987 Aug. 5 Request to Reissue Summons filed.
- (285) 1987 Aug. 5 Summons with Copy of the First Amended Complaint issued and delivered to Ms. Cannon, Asst. Attorney General for service by Private Process. (Dennis Berlin)
- (286) 1987 Aug. 5 Notice of Deposition filed.
- (287) 1987 Aug. 5 Request for Subpoena Duces Tecum filed.
- (288) 1987 Aug. 5 Subpoena Duces Tecum for one Deposition issued and delivered to Ms. Cannon Asst. Attorney General for service by Private Process. (Custodian of Records-Charter Corp.)
- (289) 1987 Aug. 7 Memorandum of Opinion and Order filed. **ORDERED**, that the Motion to Dismiss the Counterclaim for Indemnity and Contribution against the State of Maryland is hereby overruled, and the Motion to Dismiss the Counterclaim for Indemnity and Contribution against the Department of Licensing and Regulations is hereby granted, and the Motion to Dismiss the Counterclaim for Indemnity and Contribution against MDIF is hereby overruled, and it is further, **ORDERED**, that service of process be made on new Counter-Defendant, State of Maryland, within 17 days of this Order, and it is further, **ORDERED**, that the Motion to Waive Maryland Rule 2-322(a) filed by Defendant E. Scott Moore and former Defendant James L. Otto, Sr., having been read and considered, is hereby granted. (Copies mailed to counsel on the official service list by Judge's Secretary)

**COUNTERCLAIM AS TO INDEMNITY AND CONTRIBUTION -**

**DEPT. OF LICENSING AND REGULATION - DISMISSED**

- (290) 1987 Aug. 10 Affidavit of Service filed. (Dennis B. Berlin by service on Arlene Berlin 8/5/87)
- (291) 1987 Aug. 10 Affidavit of Service filed. (Dennis M. Doyle, President of Charter Corp. 8/5/87)

CONTINUED



		STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION	LAW DOCKET 123
		vs.	FOLIO 312 e
1113102		CHARLES C. HOGG, et al	

- (292) 1987 Aug. 10 Affidavit of Non Service with Exhibit filed. (Dennis Berlin)
- (293) 1987 Aug. 10 Line filed. RE: Postponement of Depositions.
- (294) 1987 Aug. 10 Memorandum with New Official Service List. RE: Add Jeffrey Squires, Esquire as counsel for Dennis B. Berlin.
- (295) 1987 Aug. 13 Notice of Deposition filed.
- (296) 1987 Aug. 13 Plaintiff's First Request to Defendant Berlin for Production of Documents filed.
- (297) 1987 Aug. 14 First Amended Notice of Deposition filed.
- (298) 1987 Aug. 14 Eleven Requests for Subpoenas filed.
- (299) 1987 Aug. 14 Subpoenas for Eleven Depositions issued and delivered to Attorney Zeigler for service by Private Process.
- (300) 1987 Aug. 17 Objections to Production filed.
- (301) 1987 Aug. 17 Correspondence filed. RE: Three Subpoenas Recalled.
- (302) 1987 Aug. 17 Three Requests for Subpoenas filed.
- (303) 1987 Aug. 17 Subpoenas for three Depositions issued and delivered to Attorney Zeigler for service by Private Process.
- (304) 1987 Aug. 18 Answer of Counter-Defendant State of Maryland filed.
- (305) 1987 Aug. 18 Answer of Counter-Defendant Maryland Deposit Insurance Fund filed.
- (306) 1987 Aug. 18 Order for Appeal filed. (Pre-Hearing Conference Sheet delivered to Evelyn O. Cannon, Esquire)
- (307) 1987 Aug. 19 Plaintiff's Response to First Set of Interrogatories of John D. Faulkner, Jr. filed.
- (308) 1987 Aug. 20 Affidavit of Process Server with Exhibit filed. (R. Lee Caple 8/17/87)
- XI(309) 1987 Aug. 27 Affidavit of Service filed. (John C. Evelius 8/17/87)
- (310) 1987 Aug. 27 Affidavit of Service filed. (Vicky Y. Love on Behalf of Naomi F. Samet 8/17/87)
- (311) 1987 Aug. 27 Affidavit of Service filed. (Robert B. Wegeler by leaving with Karl J. Matteis 8/17/87)
- (312) 1987 Aug. 27 Affidavit of Service filed. (William C. Hermann 8/17/87)
- (313) 1987 Aug. 27 Four Request for Subpoena filed.
- (314) 1987 Aug. 27 Subpoenas for four Depositions issued and delivered to Attorney Zeigler for service by Private Process.
- (315) 1987 Aug. 27 Order to Proceed Without Prehearing Conference filed.
- (316) 1987 Aug. 27 Correspondence with Exhibit filed. RE: Transmittal of Records.
- (317) 1987 Aug. 27 Objections to Subpoena Duces Tecum filed.
- (318) 1987 Aug. 28 Memorandum of Opinion and Order filed. **ORDERED**, that the Motion to Dismiss the Third Party Complaint for Indemnity and Contribution shall be granted, and it is further, **ORDERED**, the action against Charles H. Brown, Jr., William S. LeCompte, Jr., W. Thomas Gisriel, John M. Balder, Nancy Erwin, Jay Fitzgerald, Frank I. Heitt, Jr., Joanne R. Kerstetter, Nathan A. Pitts, Charles K. Rittenhouse, and Robert L. Stocksdales is hereby dismissed. (Copies mailed to all counsel on certified service list and a list of pleadings considered in the Motion to Dismiss the Third Party Claims for Indemnity and Contribution by Judge's Secretary)

**MOTION TO DISMISS THE THIRD PARTY COMPLAINT FOR INDEMNITY AND CONTRIBUTION GRANTED**

**DISMISSED AS TO: CHARLES H. BROWN JR., WILLIAM S. LECOMPTE JR., W. THOMAS GISRIEL, JOHN M. BALDER, NANCY ERWIN, JAY FITZGERALD, FRANK I. HEWITT JR., JOANNE R. KERSTETTER, NATHAN A. PITTS, CHARLES K. RITTENHOUSE AND ROBERT L. STOCKSDALE ONLY.**

- (319) 1987 Aug. 31 Plaintiff's Sixth Amended Notice of Deposition filed.
- (320) 1987 Aug. 31 Stipulation of Voluntary Dismissal filed.

**DISMISSED AS TO: ROBERT STOCKSDALE, WALTER KLOHR, FRANK RALEY, HARRY B. WOLF JR., ROGER BERWANGER, WILLARD S. GERLING, JEROME S. GARDIN, E. SCOTT MOORE and JOHN S. MORTON JR. ONLY**

- (321) 1987 Aug. 31 Motion to Compel Production of Documents Claimed to be Privileged with IN Request for Hearing, Certificate of Good Faith, Memorandum and Exhibits filed. **VAULT**
- (322) 1987 Sept. 1 Six Request for Subpoena filed.
- (323) 1987 Sept. 1 Subpoenas for six Depositions issued and mailed to Attorney Cannon for service by Private Process.
- (324) 1987 Sept. 2 Motion of Dennis Berlin for an Extension of Time to Respond to First Amended Complaint with Affidavit of Jeffrey L. Squires filed.
- (325) 1987 Sept. 2 Affidavit of Service filed. (Vicky Y. Love on Behalf of Naomi F. Samet 8/17/87)
- (326) 1987 Sept. 2 Affidavit of Service filed. (John C. Evelius 8/17/87)
- (327) 1987 Sept. 2 Affidavit of Service filed. (Charles F. Hamalt, Jr. 8/18/87)

CONTINUED



- (328) 1987 Sept. 2 Affidavit of Service filed. (Fred W. Gross 8/18/87)  
 (329) 1987 Sept. 2 Affidavit of Service filed. (William C. Hermann 8/17/87)  
 (330) 1987 Sept. 2 Affidavit of Service filed. (Robert B. Wegeler by leaving with Karl J. Mattheis 8/17/87)  
 (331) 1987 Sept. 2 Copy of Motion to Expedite Transmittal of Record and Order as filed in the Court of Special Appeals of Maryland filed.  
 (332) 1987 Sept. 4 Line filed. RE: Rescheduling of the Deposition of Nathan A. Pitts.  
 (333) 1987 Sept. 4 Response of MDIF to Motion of Dennis Berlin for an Extension of Time to Respond to First Amended Complaint filed.  
 (334) 1987 Sept. 4 Copy of correspondence from Judge Goudy, Jr. filed. RE: Hearing on Motion to Compel, set for September 18, 1987 at 10:00 a.m.  
 (335) 1987 Sept. 4 Order of Court filed. ORDERED, that defendant Berlin's motion be, and hereby is granted, and it is FURTHER ORDERED, that defendant Berlin shall respond to the First Amended Complaint herein on or before October 21, 1987. (Copies to counsel on Official service list by Judge's Secretary)  
 \*(336) 1987 Sept. 4 Objections to Subpoena Duces Tecum filed. (Ward B. Coe, III)  
 (337) 1987 Sept. 8 Objection to Subpoena Duces Tecum to Ward Coe filed.  
 (338) 1987 Sept. 9 Copy of Writ of Certiorari and Order of Court as filed in the Court of Special Appeals. Writ of Certiorari Granted.  
 (339) 1987 Sept. 10 Affidavit of Service filed. (Charles F. Hamalt, Jr. 8/18/87)  
 (340) 1987 Sept. 10 Affidavit of Service filed. (Fred W. Gross 8/18/87)  
 (341) 1987 Sept. 10 Affidavit of Service filed. (Catherine Duman 8/15/87)  
 (342) 1987 Sept. 15 Response to Defendants' Motion to Compel with Exhibits filed.  
 \*(336a) 1987 Sept. 4 Original Pleadings and Transcript delivered to the Court of Special Appeals.  
 (343) 1987 Sept. 18 Line filed. RE: Depositions of Carl R. Gold and John V. Church.  
 (344) 1987 Sept. 18 Stipulation of Voluntary Dismissal filed.  
 (345) 1987 Sept. 18 Order of Court filed. (Stipulation of Dismissal Granted) Copies mailed to counsel by William A. Franch.  
 (346) 1987 Sept. 18 Official Service List filed. (Copies mailed to counsel on service list 9/21/87)

THIRD-PARTY COMPLAINT AS FILED BY JEROME S. CARDIN DISMISSED AS TO:

ANTHONY M. CAREY, RICHARD W. EMORY, THEODORE W. HIRSH, JOSEPH H.H. KAPLAN,

J. FREDERICK MOTZ, FRANCIS D. MURNAGHAN, JR., AND WILBUR E. SIMMONS, JR. ONLY

- (347) 1987 Sept. 23 Line filed. RE: Deposition of Charles O. Monk, II.  
 (348) 1987 Sept. 23 Line filed. RE: Deposition of John M. Balder.  
 (349) 1987 Sept. 23 Correspondence from the Honorable H. Chester Goudy, Jr. to all counsel on Official Service List filed. RE: Hearing on the Motion to Compel is set for: October 2, 1987 at 10:00 a.m.  
 (350) 1987 Sept. 24 Affidavit of Service filed. (Linda H. Jones by Leaving with Mike Travieso 8/19/87)  
 (351) 1987 Sept. 25 Line filed. RE: Deposition of Carl R. Gold.  
 (352) 1987 Sept. 28 Line filed. RE: Deposition of John V. Church.  
 (353) 1987 Oct. 1 Request for Subpoena filed.  
 (354) 1987 Oct. 1 Subpoena for one Deposition issued and delivered to Attorney Burns, Jr. for service by Private Process. (John V. Church)  
 (355) 1987 Oct. 1 Line filed. RE: Deposition of R. Lee Caple.  
 (356) 1987 Oct. 1 Line filed. RE: Deposition of Judith Miles Budoff.  
 (357) 1987 Oct. 2 Line filed. RE: Deposition of John Evelius.  
 (358) 1987 Oct. 2 Affidavit of Private Process Server filed. (John V. Church, Esquire 10/1/87)  
 (359) 1987 Oct. 6 Official Service List filed. (Copies mailed to counsel on service list 10/6/87)  
 (360) 1987 Oct. 6 Objection to Subpoena and Deposition Notice of John V. Church with Exhibit filed.  
 (361) 1987 Oct. 6 Line filed. RE: Deposition of John M. Balder.  
 (362) 1987 Oct. 6 Request for Subpoena filed.  
 (363) 1987 Oct. 6 Request for Subpoena filed.  
 (364) 1987 Oct. 6 Subpoena for two Depositions issued and delivered to Attorney Marks for service by Private Process. (Stanley M. Goren and Cynthia C. Barnickel)  
 (365) 1987 Oct. 13 Request for Issuance of Writs of Body Attachment; and in the Alternative, Petition for Contempt; and Request for Attorneys' Fees and Costs and Exhibits A thru T filed.  
 (366) 1987 Oct. 14 Order of Court filed. (Show Cause) Copy mailed to Attorney Burns.  
 (367) 1987 Oct. 14 Summons with Copies of Petition for Contempt and Show Cause Order issued and delivered to Private Process Server for Attorney Burns for service. (R. Lee Caple, John V. Church, Carl R. Gold and Ward B. Coe, III)  
 (368) 1987 Oct. 19 Line filed. Re: Rescheduling of the Deposition of Patrick McCracken  
 (369) 1987 Oct. 20 Copy of Correspondence from Judge Goudy, Jr. filed. RE: Show Cause Hearing set for October 30, 1987.  
 (370) 1987 Oct. 20 Stipulation filed.  
 (371) 1987 Oct. 20 Order of Court filed. ORDERED that the third party complaint in the above captioned case is voluntarily dismissed. (Copies to counsel on Official service list by Judge's Secretary).

THIRD PARTY COMPLAINT OF JEROME S. CARDIN AS TO VENABLE. BAETJER AND HOWARD.....VOLUNTARILY DISMISSED WITH EXCEPTION OF THE FOLLOWING:  
ANTHONY M. CAREY, RICHARD W. EMORY, THEODORE W. HIRSH, J. FREDERICK MOTZ, FRANCIS D. MURNAGHAN, JR., WILBUR E. SIMMONS, JR. AND JOSEPH H. H. KAPLAN

1113102	STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION  vs. CHARLES C. HOGG, et al	LAW DOCKET 123  FOLIO 312 f
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- (372) 1987 Oct. 21 Motion to Dismiss of Defendant Dennis Berlin, Memorandum of Grounds and Authorities in Support of Motion to Dismiss of Defendant Dennis Berlin, Affidavit of Dennis Berlin, Request for Oral Hearing filed.
- (373) 1987 Oct. 21 Line filed. Re: Postponement of Deposition of Joseph D. Carroll
- (374) 1987 Oct. 21 Line filed. Re: Postponement of Deposition of Frances F. Anderson
- (375) 1987 Oct. 21 Second Amended Notice of Deposition, Exhibit filed.
- (376) 1987 Oct. 21 Eighteen (18) Request for Subpoenas (Deposition) to be issued filed.
- (377) 1987 Oct. 21 Eighteen (18) Subpoenas issued and delivered to M. DeLano, Esq. for service by private process server. (Deposition)
- (378) 1987 Oct. 22 Line filed. Re: Depositions of following have been postponed (Dennis Berlin, Ralph K. Holmes & Jerome S. Cardin)
- (379) 1987 Oct. 26 Line filed. Re: Deposition of Alan M. Barr
- (380) 1987 Oct. 26 Copy of Correspondence filed. RE: Show Cause Hearing
- (381) 1987 Oct. 26 Correspondence filed. Re: Attached corrected page six of Motion to Dismiss of Defendant Dennis Berlin filed on Oct. 21, 1987.
- (382) 1987 Oct. 26 Affidavit of Process Server filed. (John V. Church, Esq. 10/15/87)
- (383) 1987 Oct. 26 Affidavit of Process Server filed. (Ward B. Coe, III, Esq. 10/15/87)
- (384) 1987 Oct. 26 Affidavit of Process Server filed. (Carl R. Gold, Esq. by service on Robert Wright counsel for C. Gold, Esq. on 10/20/87)
- (385) 1987 Oct. 26 Affidavit of Process Server filed. (Non Service on Sergeant R. Lee Caple, Md. State Police.....out of country)
- (386) 1987 Oct. 27 Second Set of Interrogatories of John D. Faulkner, Jr., filed.
- (387) 1987 Oct. 27 Memorandum in Opposition to Request for Issuance of Writs of Body Attachment, Exhibits 1 thru 6 filed.
- (388) 1987 Oct. 28 Motion to Strike; and in the Alternative Reply to Memorandum in Opposition to Request for Issuance of Writs of Body Attachment filed.
- (389) 1987 Oct. 28 Memorandum in Opposition to Request for Issuance of Writs of Body Attachment, Exhibits filed.
- (390) 1987 Oct. 28 Request for Subpoena (Deposition) to be issued filed.
- (391) 1987 Oct. 28 Copy of Correspondence filed. Re: Hearing set for Dennis Berlin
- (392) 1987 Oct. 29 Subpoena (Deposition) issued and mailed to Attorney Cannon, for service by Private Process
- (393) 1987 Oct. 29 Copy of Correspondence, Exhibit filed, Re: Show Cause Hearing set for 10/30/87
- (394) 1987 Oct. 29 Reply Memorandum of Defendants Bass, Budoff, Dietz, Dolivka, Elsnic, Faulkner, Laudeman, Pierson, and Whitlock in Support of Relief Sought by Defendant Neifield filed.
- (395) 1987 Oct. 29 Reply of Defendants Holmes, Trice and Hogg to Deponents' Memorandum in Opposition filed.
- (396) 1987 Oct. 30 Case called for Hearing on Show Cause in Open Court before Judge H. Chester Goudy, Jr. Counsel heard. Court gave oral decision. Deponents guilty of contempt. Deponents, Messrs: Coe, Gold, Church and Sgt. Caple, sentenced to the Detention Center (Mr. Gold at Baltimore County Detention Center), and to pay the attorney fees of the parties bringing these contempt proceedings. Sentence to begin in 90 days and run until the deponents are properly deposed. Deponents may purge themselves of the contempt and sanctions within 90 days by proceeding with proper depositions. Court placed deponents under new order to appear for deposition. Such depositions to run until completion.
- (397) 1987 Oct. 30 Certificate of Service filed.
- (398) 1987 Oct. 30 Reply to Memorandum in Opposition to Request for Issuance of Writs of Body Attachment filed.
- (399) 1987 Nov. 2 Line filed. RE: Postponement of Deposition of J. Frank Raley
- (400) 1987 Nov. 3 Request for Subpoena (Deposition) to be issued filed.
- (401) 1987 Nov. 3 Request for Subpoena (Deposition) to be issued filed.
- (402) 1987 Nov. 3 Two (2) Subpoenas issued (Deposition) and delivered to A. H. Marks, Esq. for service by private process server.
- (403) 1987 Nov. 3 Order of Court filed. **ORDERED** " John V. Church, Esquire, Ward B. Coe, III, Esquire, Carl R. Gold, Esquire and Sergeant R. Lee Caple, Deponents, are found in contempt, and it is further.....". (Copies to counsel on Official Service List by the Judge's Secretary).
- (404) 1987 Nov. 4 Plaintiff's Seventh Amended Notice of Deposition, Exhibit filed.
- (405) 1987 Nov. 4 Affidavit of Private Process Server filed. (Cynthia C. Barnickel 10/22/87)
- (406) 1987 Nov. 4 Plaintiff's Objections to Second Set of Interrogatories of John D. Faulkner, Jr. filed.
- (407) 1987 Nov. 6 Line filed. Re: Rescheduling of Deposition of Cynthia C. Barnickel
- (408) 1987 Nov. 6 Line filed. RE: Rescheduling of Deposition of Stanley M. Goren
- (409) 1987 Nov. 9 Memorandum in Opposition to Motion to Dismiss of Defendant Dennis Berlin filed.
- (410) 1987 Nov. 9 Request for Subpoena (Deposition) to be issued filed.
- (411) 1987 Nov. 9 Subpoena Duces Tecum (Deposition) issued with copy of Second Amended Notice of Deposition and delivered to A. H. Marks, Esq. for service by private process server.

CONTINUED

- (412) 1987 Nov. 12 Motion to Reconsider and to Vacate Judgment of Contempt, Memorandum in Support of Motion to Reconsider, Exhibits "A" thru "I". Request for Hearing filed.
- (413) 1987 Nov. 12 Motion to Reduce Time for Filing Responses to Motion to Reconsider and to Vacate Judgment of Contempt filed.
- (414) 1987 Nov. 12 Defendant's Notice of Deposition filed.
- (415) 1987 Nov. 12 Deposition of Ward B. Coe 111 filed. (PUBLIC SESSION) (IN VAULT)
- (416) 1987 Nov. 12 Deposition of Ward B. Coe 111 filed. (CONFIDENTIAL) (IN VAULT) (pages 138-259)
- (417) 1987 Nov. 12 Deposition of Ward B. Coe 111 filed. (CONFIDENTIAL) (IN VAULT) (pages 260-536)
- (418) 1987 Nov. 12 Deposition of Ward B. Coe 111 filed. (PUBLIC SESSION) (IN VAULT)
- (419) 1987 Nov. 12 Deposition of Ward B. Coe 111 filed. (CONFIDENTIAL) (IN VAULT) pages 572-712
- (420) 1987 Nov. 12 Deposition of Ward B. Coe 111 filed. (IN VAULT)
- (421) 1987 Nov. 12 Deposition of Rufus L. Caple filed. (CONFIDENTIAL) (IN VAULT)
- (422) 1987 Nov. 12 Deposition of John V. Church filed. (PUBLIC SESSION) (IN VAULT)
- (423) 1987 Nov. 12 Deposition of John V. Church filed. (CONFIDENTIAL) (IN VAULT) (pages 198-201)
- (424) 1987 Nov. 12 Deposition of Carl R. Gold filed. (CONFIDENTIAL) (IN VAULT)
- (425) 1987 Nov. 16 Opposition to Motion to Reduce Time for Filing Responses to Motion to Reconsider and to Vacate Judgment of Contempt filed.
- (426) 1987 Nov. 16 Line filed. Re: Postponement of Deposition of Walter R. Klohr, Jr.
- (427) 1987 Nov. 17 Reply Memorandum in Support of Motion to Dismiss of Defendant Dennis Berlin filed.
- (428) 1987 Nov. 19 Request for Subpoena to be issued filed.
- (429) 1987 Nov. 19 Notice of Deposition of Touche Ross & Company filed.
- (430) 1987 Nov. 19 Subpoena (Deposition) issued and delivered to A. H. Marks, Esq. for service by private process server.
- (431) 1987 Nov. 20 Line filed. Re: Postponement of Deposition of F. Todd Taylor
- (432) 1987 Nov. 20 Line filed. Re: Postponement of Deposition of John M. Balder
- (433) 1987 Nov. 20 Line filed. Re: Postponement of Deposition of John J. Corbley
- (434) 1987 Nov. 20 Plaintiff's Supplemental Response to First Set of Interrogatories of John D. Faulkner, Jr. filed.
- (435) 1987 Nov. 23 Case called for Hearing on Motion to Dismiss in OpenCourt before Judge H. Chester Goudy, Jr. Counsel heard. Court will hold sub curia.
- (436) 1987 Nov. 23 Opposition to Motion to Reduce Time for Filing Responses to Motion to Reconsider and to Vacate Judgment of Contempt filed.
- (437) 1987 Nov. 23 Affidavit of Service, Exhibit filed. (Jerome S. Cardin by service on Aubrey M. Daniel, William & Connolly 11/4/87)
- (438) 1987 Nov. 25 Order of Court filed. **ORDERED**, that claims pertaining to the MSSIC Board of Director's amendment of MSSIC's bylaws and regulations in 1976, be and the same hereby is dismissed, and it is further **ORDERED**, that claims arising under MDIF's first claim for relief, Negligence, be and the same hereby is dismissed, and it is further, **ORDERED**, that claims arising from events alleged to have taken place after Defendant Berlin's term of service on the MSSIC Board of Directors ended, be and the same hereby is dismissed, and it is further **ORDERED**, that other than the claims dismissed above Defendant's Motion to Dismiss, be and the same hereby is overruled. (Copies to all counsel on official mailing list by the Judge's Secretary).
- (439) 1987 Nov. 25 Praecipe filed. (Change of addresss of Jeffrey L. Squires, Esq.)
- (440) 1987 Nov. 25 Line filed. Re: Postponement of Deposition of Dennis Berlin
- (441) 1987 Nov. 25 Order of Court filed. **ORDERED**, that the Motion to Reconsider and to Vacate the Judgment on Contempt, be and the same hereby is denied. (Copies to all counsel on official mailing list by the Judge's Secretary).
- (442) 1987 Nov. 27 Line filed. Re: Postponement of Deposition of Alan Foreman
- (443) 1987 Nov. 27 Proof of Service/Return of Private Process Server filed. (John G. Sdanowich 11/4/87)
- (444) 1987 Nov. 27 Proof of Service/Return of Private Process Server filed. (Douglas Lauenstein 10/31/87)
- (445) 1987 Nov. 30 Defendant Neifeld's Opposition to Motion to Reconsider and to Vacate Judgment of Contempt and Motion for Attorney's Fees and Costs, Exhibit filed.
- (446) 1987 Nov. 30 Order of Appeal filed. (Notice in accordance with CSA/PHC No. 1 issued and mailed to Appellant, Robert M. Wright, Esq.)
- (447) 1987 Dec. 2 Proof of Service/Return of Private Process Server, Exhibit filed. (Touche Ross & Co. by its Custodian of Records, Served: Richard Jarkowsky 11/20/87)
- (448) 1987 Dec. 2 Line filed. Re: Rescheduled DEposition of James D. Laudeman and Ralph K. Holmes
- (449) 1987 Dec. 3 Amended Line filed.
- (450) 1987 DEc. 3 Request for Subpoena to be issued filed. (DEposition - Frederick L. Dewberry)
- (451) 1987 Dec. 3 Request for Subpoena to be issued filed. (Deposition - Charles F. Endres)
- (452) 1987 Dec. 3 Request for Subpoena to be issued filed. (Deposition - Jeffrey Fine)
- (453) 1987 Dec. 3 Request for Subpoena to be issued filed. (Deposition - Arthur J. Friedman)
- (454) 1987 Dec. 3 Request for Subpoena to be issued filed. (Deposition - Joseph J. Barbera)
- (455) 1987 Dec. 3 Notice of DEposition filed. (Sergeant R. Lee Caple)
- (456) 1987 Dec. 3 Notice of Deposition filed. (John V. Church, Esq.)
- (457) 1987 Dec. 3 Notice of Deposition filed. (Carl R. Gold, ESq.)
- (458) 1987 Dec. 3 Notice of Deposition filed. (Ward B. Coe, 111, Esq.)

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		STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION	LAW DOCKET 123
		VS.	FOLIO 312g
		CHARLES C. HOGG, et al	
1113102			

- (459) 1987 Dec. 3 Five (5) Subpoena Duces Tecum (Deposition) issued and delivered to Ms. M. DeLano for service by private process server. (Frederick L. Dewberry, Charles F. Endres, Jeffrey Fine, Arthur J. Friedman & Joseph J. Barbara)
- (460) 1987 Dec. 4 Line filed. Re: Deposition of John D. Faulkner.....change of address
- (461) 1987 Dec.11 Notice of Deposition filed. (Alan M. Formán)
- (462) 1987 Dec.11 Request for Subpoena to be issued filed. (Deposition)
- (463) 1987 Dec.11 Notice of Deposition filed. (John C. Cooper)
- (464) 1987 Dec.11 Request for Subpoena to be issued filed. (Deposition)
- (465) 1987 Dec.11 Notice of Deposition filed. (Robert deV Frierson)
- (466) 1987 Dec.11 Three (3) Subpoenas issued (DEposition) and delivered to A., H. Marks, Esq. for service by private process server.
- (467) 1987 Dec.14 Line filed. Re: new address for Latham & Watkins
- (468) 1987 Dec.16 Line filed. Deposition of Ward B. Coe, III, Esq. to resume 12/21/87
- (469) 1987 Dec.16 Official Service List filed.
- (470) 1987 Dec.17 Defendant Berlin's Response to First REquest for Production of Documents filed.
- (471) 1987 Dec.18 Motion for Expedited Appeal, Exhibit filed.
- (472) 1987 Dec.18 Order of COURT as filed in the Court of Special Appeals filed. RE: Expedited hearing granted.
- (473) 1987 Dec.18 Order o f Court filed. **ORDERED**, that the Clerk of the Circuit Court for Anne Arundel County be, and he is hereby directed to transmit to this Court the record in the matter of the appeal entitled Ward B. Coe, III et al vs. Leonard Bass, et al No. 1113102 and that the same is to be received by this Court on or before December 28, 1987.
- (474) 1987 Dec. 18 Amended Order of Appeal filed.
- (475) 1987 Dec. 21 Line filed. Re: Deposition of John J. Corbley to resume 1/7/88
- (476) 1987 DEC. 22 Correspondence filed. RE: Amended Order of Appeal inadvertently neglected to include names of three counsel
- (477) 1987 Dec. 24 Line filed. Re: Deposition of Ward B. Coe, III, to resume 1/7/88.
- (478) 1987 Dec. 24 Copy of Correspondence filed. Re: Depositions of John V. Church, Ward B. Coe, Sergeant R. Lee Caple and Carl R. Gold.
- (479) 1987 Dec. 24 Request for Subpoena filed.
- (480) 1987 Dec. 24 Subpoena issued and mailed to Attorney Marks for service by private process. (Wilbur D. Preston, Jr.)
- (481) 1987 Dec. 28 Answer of Dennis Berlin filed.
- (482) 1987 Dec. 28 Copy of Correspondence filed. Re: Letter from H. Burns, Esquire to R. Wright, Esquire relating to Mr. Carl Gold's Deposition.
- (483) 1987 Dec. 28 Copy of correspondence filed. Re: Letter from R. Wright, Esquire to H. Burns, Esquire relating to Mr. Gold's Deposition.
- (484) 1987 Dec. 28 Copy of Correspondence filed. Re: Letter from H. Burns, Esquire to Messrs. Wright, Johnson and Baida and Ms. Cannon relating to Mr. Gold's Deposition.
- (485) 1987 Dec. 28 Line filed. Re: Deposition of Frederick L. Dewberry scheduled for 1/20/88.
- (486) 1987 Dec. 28 Line filed. Re: Deposition of John M. Balder, schedule for 1/26/88 and 1/27/88.
- (487) 1987 Dec. 28 Line filed. Re: Deposition of W. Thomas Gisriel rescheduled for 2/2/88, 2/4/88 and 2/5/88.
- (488) 1987 Dec. 28 Request for Subpoena filed.
- (489) 1987 Dec. 28 Request for Subpoena filed.
- (490) 1987 Dec. 28 Five Subpoena (Depositions) issued and mailed to Attorney Ziegler for service by private process.
- (491) 1987 Dec. 29 Notice of Deposition filed.
- (492) 1987 Dec. 29 Request for subpoena filed.
- (493) 1987 Dec. 29 Subpoena (Deposition) issued and mailed to Attorney Burns for service by private process.
- (494) 1987 Dec. 29 Line filed. Re: Deposition of Mr. Carl Gold shall resume on December 30, 1987, Deposition of Sergeant R. Lee Caple shall resume on 1/5/88. Deposition of John V. Church shall resume on 1/13/88.
- (495) 1987 Dec. 29 Notice of Deposition Duces Tecum filed.
- (496) 1987 Dec. 29 Request for Subpoena Duces Tecum filed.
- (497) 1987 Dec. 29 Subpoena duces Tecum issued and mailed to Attorney Curran for service by private process.
- (498) 1987 Dec. 31 Line filed. Re: Deposition of Ejner J. Johnson rescheduled for February 23, 24, and 25, 1988.
- (499) 1987 Dec. 31 Line filed. Re: Deposition of Stephen Sachs rescheduled for March 8, 9, and 10 1988.
- (500) 1987 Dec. 31 Line filed. Re: Deposition of Touche Ross & Co. rescheduled for January 8, 1988.
- (501) 1988 Jan. 4 Line filed. Re: Deposition of Carl R. Gold.
- (502) 1988 Jan. 4 Copy of Correspondence filed. Re: copies of Motion to Shorten Time to Respond to Protective Order and Motion for Protective Order for Andrew H. Baida.
- (503) 1988 Jan. 4 Motion to Shorten Time to Respond to Motion for Protective Order filed.
- (504) 1988 Jan. 4 Order of Court filed...ORDERED, that the defendant Terry L. Mielfeld respond to the Motion for Protective of Andrew H. Baida on or before January 7, 1988. (Copies mailed to Official Service List)



- (505) 1988 Jan. 4 Motion for Protective Order for Andrew H. Baida with exhibits filed.
- (506) 1988 Jan. 5 Response to Motion for Protective Order filed.
- (507) 1988 Jan. 6 Objections to Subpoena Duces Tecum filed.
- (508) 1988 Jan. 7 Order of Court filed...ORDERED, Debonent, Andrew H. Baida, having filed a Motion for Protective Order pursuant to Rule 2-403, this Court having considered the matter it is this 6th day of January, 1988, Ordered that the deposition not be held. (copies mailed to Offical Service list)
- (509) 1988 Jan. 7 Affidavit of Process Server filed. (Andrew H. Baida, 12/30/87)
- (510) 1988 Jan. 7 Line filed. Re: Deposition of George W. H. Pierson, scheduled January 26-29, 1988.
- (511) 1988 Jan. 11 Defendant Dennis Berlin's First Request for Production of Documents filed.
- (512) 1988 Jan. 11 Defendant Dennis Berlin's First set of Interrogatories to Plaintiff filed.
- (513) 1988 Jan. 11 Defendant Dennis Berlin's First Request for Admission of Facts filed.
- (514) 1988 Jan. 11 Notice of Deposition filed.
- (516) 1988 Jan. 12 Notice of Deposition Duces Tecum filed.
- (517) 1988 Jan. 12 Request for Subpoena Duces Tecum filed.
- (518) 1988 Jan. 12 Subpoena Duces Tecum issued and mailed to Attorney Curran for service by private process.
- (519) 1988 Jan. 12 Line filed. Re: Depositions of J. Frank Raley and Walter R. Klohr, Jr. have been rescheduled.
- (520) 1988 Jan. 12 counterClaims for Indemnity and Contribution: Demand for Jury Trial of Defendant/CounterPlaintiff Dennis Berlin filed.
- (521) 1988 Jan. 13 Motion of Paul V. Trice, Jr., to file Interrogatories which may exceed Thirty in number filed.
- (522) 1988 Jan. 13 Memorandum in Support of the Motion of Paul V. Trice, Jr. to filed Interrogatories which may exceed thirty in number filed.
- (523) 1988 Jan. 13 Line filed. Re: Deposition of Sergeant R. Lee Caple, Ward B. Coe, III, Esquire.
- (524) 1988 Jan. 14 Plaintiff's Eighth Amended Notice of Deposition filed.
- (525) 1988 Jan. 18 Motion of Deponents Coe, Church, and Gold for Stay of Completion of Depositions Pending Appeal or Alternative Relief with exhibits filed.
- (526) 1988 Jan. 18 Memorandum in Support of Motion for Stay of Deposition or Alternative Relief and Affidavit filed.
- (527) 1988 Jan. 19 Line filed. Re: Deposition of Sergeant R. Lee Caple and John V. Church which will continue at specified dates.
- (528) 1988 Jan. 19 Consent Order filed...ORDERED, that pursuant to Rule 1017, the time for deponents Ward B. Coe, John Church, Carl R. Gold, and Rufus L. Caple, to purge their contempt convictions be and is hereby stayed until ten (10) days after the ruling of the Court of Special Appeals of Maryland in the case of Coe, et al. v. Bass, et al, No. 1424. But in no event later than March 31, 1988. (copies mailed to Offical mailing list.)
- (529) 1988 Jan. 19 Correspondence filed. Re: Request to issue summons for Counterclaim.
- (530) 1988 Jan. 20 Affidavit of Process Server filed. (Leslie Neifeld, 1/18/88)
- (531) 1988 Jan. 21 Summons (Counterclaim) issued and mailed to Attorney Squires for service by private process.
- (532) 1988 Jan. 21 Motion for Special Admission of Out-Of-State Attorney Under Rule 20 of the Rules Governing Admission to the Bar. Certificate under Rule 20 filed.
- (533) 1988 Jan. 26 Corrected Summons issued and mailed to Attroney Squires for service by private process.
- (534) 1988 Jan. 27 Order of Court filed..Order Granting Special Admission of out of State Attorneys, Irwin Goldbloom, Esquire and Everett C. Johnson, Jr. Esquire. (copies mailed to Messrs. Johnson, Goldbloom, Cannon and to the State court Administrator)
- (535) 1988 Jan. 29 Correspondence filed. Re: Check for \$25.00 for Out of State Attorney from Howard Possick.
- (536) 1988 Feb. 5 Notice of Depositon Duces Tecum filed.
- (537) 1988 Feb. 5 Request for Subpoena Duces Tecum filed.
- (538) 1988 Feb. 5 Subpoena Duces Tecum issued and mailed to Attorney Curran for service by private process.
- (539) 1988 Feb. 8 Plaintiff's Ninth Amended Notice of Deposition filed.
- (540) 1988 Feb. 9 Line filed. Re: Depositions of Sargeant R. Lee Caple, Carl R. Gold, John V. Church shall resume.
- (541) 1988 Feb. 9 Line filed. Re: Deposition of Ward B. Coe, III shall resume.
- (542) 1988 Feb. 10 MDIF'S Interrogatories to Defendant Michael J. Dietz filed.
- (543) 1988 Feb. 10 MDIF'S Interrogatories to Defendant Jerome Dolivka filed.
- (544) 1988 Feb. 10 MDIF'S Request for Production of Documents to Defendant Michael J. Dietz filed.
- (545) 1988 Feb. 10 MDIF'S Request for Production of Documents to Defendant Jerome F. Dolivka filed.
- (546) 1988 Feb. 11 Answer of Counter-Defendant State of Maryland filed.
- (547) 1988 Feb. 11 Answer of Counter-Defendant Maryland Deposit Insurance Fund Corporation filed.
- (548) 1988 Feb. 11 MDIF'S Opposition to Trice's Motion to file more than thirty (30) Interrogatories filed.
- (549) 1988 Feb. 11 Line filed. Re: Deposition of Joseph J. Barbera rescheduled.
- (550) 1988 Feb. 16 MDIF'S Interrogatories to Defendant Paul V. Trice filed.
- (551) 1988 Feb. 16 MDIF'S Interrogatories to Defendant Ralph K. Holmes filed.
- (552) 1988 Feb. 16 MDIF'S Response to Defendant Dennis Berlin's First Request for Production of Documents filed.
- (553) 1988 Feb. 16 MDIF'S Interrogatories to Defendant Charles C. Hogg filed.
- (554) 1988 Feb. 16 MDIF'S Request for Production of Documents to Defendant Chalres C. Hogg filed.
- (555) 1988 Feb. 16 MDIF'S Request for Production of Documents to Defendant Paul V. Trice filed.

		STATE OF MARYLAND DEPOSIT INSURANCE FUND CORPORATION	<b>LAW DOCKET</b> 123
		vs.	<b>FOLIO</b> 312h
1113102		CHARLES C. HOGG, et al	

- (556) 1988 Feb. 16 MDIF'S Request for Production of Documents to Defendant Ralph K. Holmes filed.  
(557) 1988 Feb. 16 Notice of Deposition filed.  
(558) 1988 Feb. 16 Request for Five Subpoenas filed.  
(559) 1988 Feb. 16 Five Subpoenas issued and mailed to Attorney Marks for service by private process.  
(560) 1988 Feb. 16 MDIF'S First set of Interrogatories to Defendant Dennis Berlin filed.  
(561) 1988 Feb. 16 MDIF'S First set of Interrogatories to Defendant Judith M. Budoff filed.  
(562) 1988 Feb. 16 MDIF'S First set of Interrogatories to Defendant George W. H. Pierson filed.  
(563) 1988 Feb. 16 Plaintiff's Response to Defendant Dennis Berlin's First Request for Admissions of Facts filed.  
(564) 1988 Feb. 16 Defendant Pierson's first set of Interrogatories filed.  
(565) 1988 Feb. 16 Defendant Pierson's first Request for Production of Documents filed.  
(566) 1988 Feb. 17 Line filed. Re: Deposition of Charles F. Endres has been rescheduled: Deposition of Thomas J. Burger will continue on Feb. 22-24, 1988: Deposition of Ejner J. Johnson has been rescheduled to Feb. 23-25: Deposition of Glen Burger will continue on 2/8/88: Deposition of Arthur J. Friedman will continue on 2/9/88 and 3/2/88: Deposition of Gregory L. Watkins will continue on 3/1/88: Deposition of W. thomas Gisriel will continue on 3/7/88: Deposition of Frederick L. Dewberry rescheduled 3/9/88 to 3/11/88: Deposition of Edward Cline rescheduled for 3/14/88 to 3/15/88.  
(567) 1988 Feb. 18 Plaintiff's First Set of Interrogatories to Defendant James D. Laudeman filed.  
(568) 1988 Feb. 18 Plaintiff's First Set of Interrogatories to Defendant John D. Faulkner filed.  
(569) 1988 Feb. 18 Plaintiff's First Set of Interrogatories to Defendant Whitlock filed.  
(570) 1988 Feb. 18 MDIF'S First Set of Interrogatories to Defendant Terry Neifeld filed.  
(572) 1988 Feb. 19 Line filed. Re: Deposition of Robert deV. Frierson, rescheduled: Deposition of John C. Cooper, continued: Deposition of Frances X. Pugh, continued.  
(573) 1988 Feb. 22 Notice of Deposition filed.  
(574) 1988 Feb. 23 Notice of Deposition filed.  
(575) 1988 Feb. 23 Request for Three subpoenas filed.  
(576) 1988 Feb. 23 Three Subpoenas issued and mailed to Attorney Marks for service by private process.  
(577) 1988 Feb. 23 Plaintiff's Response to First Set of Interrogatories of Defendant Paul V. Trice, Jr. with exhibit filed.  
(578) 1988 Feb. 23 Plaintiff's Response to First set of Interrogatories of Defendant Dennis Berlin filed.  
(579) 1988 Feb. 23 Stipulation filed. Re: Mr. Cardin Deposition.  
(580) 1988 Feb. 24 Notice of Deposition of Terry F. Hall filed.  
(581) 1988 Feb. 24 Notice of Deposition of Kathryn H. Gerling filed.  
(582) 1988 Feb. 24 Request for Two Subpoena/Subpoena duces Tecum filed.  
(583) 1988 Feb. 24 Two Subpoena/Subpoena Duces Tecums issued and mailed to Attorney Cannon for service by private process.  
(584) 1988 Feb. 24 Affidavit of Process Server filed. (Leslie Ann Neifeld, on 2/19/88)  
\*\*\*\*\*  
(571) 1988 Feb. 17 Original papers together with Mandate returned from Court of Special Appeals reading as follows: Order of the Circuit Court for Anne Arundel County denying the Motion to Dismiss is affirmed. costs to be paid by the State of Maryland.  
(585) 1988 Feb. 29 Entry of Appearance filed. (Harry Levy, Esquire)  
(586) 1988 Feb. 29 Objections to Subpoena Duces Tecum filed.  
(587) 1988 Mar. 2 Affidavit filed. (Adrienne Koutrelakos, 2/21/87)  
(588) 1988 Mar. 2 Affidavit filed. (Ann Franetovich, 2/17/88)  
(589) 1988 Mar. 7 Return of Private Process Server filed. (William F. Mahon, 2/17/83)  
(590) 1988 Apr. 12 Stipulation and Order of Dismissal filed.

DISMISSED WITH PREJUDICE AS TO ALL CLAIMS  
COUNTER CLAIMS DISMISSED WITH PREJUDICE

PHILIP CAROOM  
NANCY MATHIAS  
ILENE S. COHEN

1986  
Aug.  
1

STEPHEN S. ECCHER  
AND  
BEVERLY D. ECCHER, Husband  
and wife

**CIVIL LAW DOCKET 123**  
**FOLIO 313**

Receipt No. L- 79099  
Date Pd. 8/1/86  
ADVANCE CLERK \$70.00  
By: Philip Caroom

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. 5.00pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-86912  
Date Pd. 6/18/87  
By: Philip Caroom

1113103

Daniel Mellin

VS.

WOODBIDGE CONSTRUCTION CORP.  
INC.

- (1) 1986 Aug. 1 Complaint (Contract-Breach) Exhibit filed.  
(2) 1986 Aug. 4 Summons issued and mailed to attorney Philip Caroom for service by Private Process.  
(3) 1986 Sept. 3 Answer filed. (Woodbridge Construction Corp.)  
(4) 1986 Sept. 3 Answer filed. (Woodbridge Construction Corp.)  
(5) 1986 Sept. 29 Demand for Jury Trial filed.  
1986 SEPT 3rd AT ISSUED  
(6) 1986 Oct. 3 Motion to Strike Demand for Jury Trail filed with Exhibits.  
(7) 1986 Oct. 17 Answer to Motion to Strike Jury Trial with Memorandum of Grounds and Authorities filed.  
(8) 1986 Nov. 7 Order of Court filed. ORDERED, that Defendants Motion to Strike be and hereby is denied. (Copies mailed to Messrs. Caroom and Mellin)  
(9) 1986 Dec. 16 Request for Inspection of Property filed.  
(10) 1986 Dec. 16 Motion for Summary Judgment and Statment of Grounds and Authorities filed.  
(11) 1986 Dec. 16 Notice of Deposition Duces Tecum and Request for Subpoena Duces Tecum filed. NOT ISSUED  
(12) 1986 Dec. 16 Ntoie of Deposition Duces Tecum land Request for Subpoens Duces Tecum filed. NOT ISSUED  
(13) 1986 Dec. 16 Interrogatories filed.  
(14) 1986 Dec. 16 Motion for Summary Judgment, Statment of Grounds and Authorities and Request for Hearing filed.  
(15) 1986 Dec. 16 Request for Inspection of Property ffiled.  
(16) 1987 Jan. 2 Answer to Motion for Summary Judgment, Memorandum of Grounds and Authorities Supporting Answer to Motion for Summary Judgment filed  
(17) 1987 Jan 16 Entry of Appearance filed.  
(18) 1987 Jan 16 Plaintiff's Interrogatories filed.  
(19) 1987 Jan 21 Order of Court filed. ORDERED, that Defendant's Motion for Summary Judgment be and it is hereby denied filed. (Copies mailed to Messrs. Caroom & Mellin and Ms. Mathia by Judges Secretary)  
(20) 1987 Jan 23 Plaintiff's Answers to Interrogatories and Exhibits filed.  
(21) 1987 Feb. 20 Requests for Subpoenas filed.  
(22) 1987 Feb. 10 Subpoenas for Four Witnesses issued and delivered to Attorney Caroom for service by Private Process. (Al Jackson, W. Crites, H. Hanon R. Ramsburg, Sr.)  
(23) 1987 Feb. 10 Correspondence filed. RE: Deposition



- (24) 1987 Mar. 9 Motion for Continuance filed.  
(25) 1987 Mar. 9 Order of Court filed. ORDERED that the above scheduled trial on February 17th is hereby continued to a date in March 1987 only. (Prioty) (copies mailed to Messrs. Samuel J. Brown and Philip T. Caroom.  
(26) 1987 Mar. 19 Request for two Summons filed.  
(27) 1987 Mar. 19 Summons for tow witnesses issued and delivered to Attorney Caroom for service by Private Process.  
(28) 1987 Mar. 20 Notice of Deposition and Request for Issuance Subpoena filed.  
(29) 1987 Mar. 20 Subpoena for one deposition issued and delivered to Attorney Caroom for service by Private Process.  
(30) 1987 Mar. 20 Request for Subpoena Duces Tecum filed.  
(31) 1987 Mar. 20 Subpoena Duces Tecum for one witness issued and delivered to Attorney Brown for service by Private Process.  
(32) 1987 Mar. 20 Answer to Interrogatire sfiled.  
(33) 1987 June 17 Line to Dismiss filed.

DISMISSED WITH PREJUDICE.



Charles E. Chlan	L986 Aug. 1	<p>UNIVERSITY OF MARYLAND MEDICAL SYSTEM CORPORATION</p> <p>VS.</p> <p>SHARON MITCHELL</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 314</b></p> <p>Receipt No. <u>L- 79100</u>  Date Pd. <u>8/4/86</u>  ADVANCE CLERK <u>\$70.00</u>  By: <u>Charles E. Chlan</u></p> <hr/> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____  Plaintiff Sol. <u>\$5.00</u>  Defendant Sol. _____  Sheriff _____  Sheriff _____  Sheriff _____  _____</p> <p>Exam. _____  Cross Claim _____  _____</p> <p>3rd Party Claim _____  _____</p> <p>Supp. Proc. _____  _____</p> <p>Fi Fa _____  _____</p> <p>Attachment _____  _____  _____  _____  _____</p> <p><b>TOTAL COSTS</b> _____  Receipt No. _____  Date Pd. _____  By: _____</p>
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1113104

- (1) 1986 Aug. 1 Complanit, Motion for summary Judgment, Notice to the Defendant, Affidavit and Exhigit filed.
- (2) 1986 Aug. 5 Summons issued and mailed to Attorney Charles E. Chlan for service by Private Process.
- (3) 1989 May 17 Correspondence filed. RE: request to reissue summons.
- (4) 1989 May 31 Summons reissued and mailed to Attorney Chlan for service by Private Process. (Sharon Mitchell)
- (5) 1989 July 6 Proof of Service filed. (Sharon Mitchell, 6/24/89)
- (6) 1989 Aug. 21 Affidavit of Non-Military Service filed.
- (7) 1989 Sept. 14 Order of Court filed. Summary Judgment GRANTED. Copies mailed to Messrs. Chlan.
- (8) 1989 Sept. 14 Judgment Extended in favor of Plaintiff, Univ. of Md. Medical System Corp. and Against Defendant, Sharon K. Mitchell for \$64,503.24

INDEXED IN JUDGMENT INDEX

- (9) 1990 May 16 Affidavit of Non-Military Service filed.

Glen Fallin  
James H. Heller  
Kator, Scott & Heller

1986  
Aug.  
1

EDAR Y. ROGLER

**CIVIL LAW DOCKET 123**  
**FOLIO 315**

Receipt No. L 79101  
Date Pd. 8/4/86  
ADVANCE CLERK 8/4/86  
By: Glen Fallin,  
Edar Y. Rogler

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

L-94471 50.00 Appeal

**TOTAL COSTS**  
Receipt No.  
Date Pd.  
By:

1113105

~~Gail Smith~~

~~Assoc. Attorney General~~

~~Frederick Ryland~~

~~Assis. Attorney General~~

~~Lary Love Green~~

~~Kathleen Howard Meredith~~

~~Kathleen Howard Meredith~~

~~Paul F. Newhouse~~

James F. Truitt, Principal  
Counsel\*

Ilona Sheffey Rawlings

Asst. Attorney General\*

VS.  
\*\* STATE OF MARYLAND  
\*\* DEPARTMENT OF HEALTH AND  
MENTAL HYGIENE  
\*\* DENNIS POWERS, Individually  
\*\* MARVIN MALCOTTI, individually  
\*\* ROBERT JACOBS, Individually  
\*\* CONSTANCE HOLLOWAY, Individually  
\*\* TED BUNCK, Individually  
\*\* WILLIAM MCNEAL, INDIVIDUALLY  
\*\* DENNIS K. DOBSON, Individually  
\*\* WILLIAM CLARK, Individually  
\* PETER OROSZLAN, Individually  
\*\*\* JONAS RAPPEPORT, Individually  
± JAMES OLSSON, Individually  
\* DEPARTMENT OF PERSONNEL

+ 80.00

JURY

- (1) 1986 Aug. 1 Declaration (Other Law) and Jury Demand filed.
- (2) 1986 Aug. 5 Summons issued and delivered to Glen Fallin for service by Private Process.
- (3) 1986 Sept. 3 Affidavit of Service of Process with Exhibits filed.
- (4) 1986 Sept. 4 Stipulation for Extension of Time filed.
- (5) 1986 Sept. 4 Motion to Dismiss and Request for Hearing filed.
- (6) 1986 Sept. 15 Motion for Enlargement of Time filed.
- (7) 1986 Sept. 15 Motion to Dismiss, Memorandum and Request for Hearing filed.
- (8) 1986 Sept. 22 Plaintiff's Motion for Extension of Time in Which to file her Opposition to Defendant Rappeports Motion to Dismiss filed.
- (9) 1986 Sept. 26 Motion for Enlargement of Time filed.
- (10) 1985 Oct. 2 Defendant Department of Personnel and Peter Oroszlan Motion to Dismiss the Complain or in the Alternative, Motion for Summary Judgment filed.
- (11) 1986 Oct. 7 Plaintiff's Motion for two-day Extension of time in which to file her Opposition to Defendant Rappeport's Motion to Dismiss filed.
- (12) 1986 Sept. 1986 Order of Court filed. ORDERED, that plaintiff motion be and the same hereby is granted, and that plaintiff shall have until and including October 8, 1986 to file her opposition to defendant Rappeports motion.
- (13) 1986 Oct. 8 Motion to Dismiss, or in the Alternative, Motion for Summary Judgment of Defendants State of Maryland, Department of Health and Mental Hygiene, Dennis Powers, Marvin Malcotti, Robert Jacobs, Constance Holloway, Ted Bunck, William McNeal, Dennis K. Dobson and William Clark with Memorandum of Points and Authorities filed.
- (14) 1986 Oct. 9 Plaintiff's Opposition to Defendant Rappeport's Motion to Dismiss with Exhibits filed.
- (15) 1986 Oct. 16 Plaintiff's Motion for Extension of Time in which to File Her Opposition to Defendants Department of Personnel and Peter Oroszlan's Motion to Dismiss, or in the Alternative, for Summary Judgment filed.
- (16) 1986 Oct. 21 Defendant Jonas R. Rappeport's Motion for Extension of Time in Which to file a Reply to Plaintiff's Opposition to Defendant Rappeport's Motion to Dismiss filed.
- (17) 1986 Oct. 23 Order of Court filed. ORDERED, that the Defendant Rappeport's Motion be and the same hereby is GRANTED, and that the Defenatn Rappeport shall have until and including November 12, 1986 to file his reply to Plaintiff's Opposition. (Copies mailed to Messrs. Fallin, DeVries, Meredith, Labros, Heller, Wind, Sachs, Ryland, Smith and Newhouse.)
- (18) 1986 Oct. 22 Line filed. RE: New Address of Semmen, Bowen & Semmes

Continued

- (19) 1986 Oct. 30 Plaintiff's Motion for Extension of Time in Which to File Her Opposition to Defendants Department of Personnel and Peter Oroszlan and State of Maryland, Department of Health and Mental Hygiene, Dennis Powers, Marvin Malcotti, Robert Jacobs, Constance Holloway. Ted Bunck, William McNeal, Dennis K. Dobson, and William Clark's Motion to Dismiss, or in the Alternative, for Summary Judgment filed.
- (20) 1986 Nov. 3 Plaintiff's Opposition to Defendants Department of Personnel and Peter Oroszlan, and State of Maryland, Department of Health and Mental Hygiene, Dennis Powers, Marvin Marcotti, Robert Jacobs, Constance Holloway, Ted Bunck, William McNeal, Dennis K. Dobson, and William Clark's Motions to Dismiss, or in the Alternative, for Summary Judgment, Exhibits filed.
- (21) 1986 Nov. 10 Plaintiff's Motion for Stay of Proceedings filed.
- (22) 1986 Nov. 12 Opposition of Defendants Department of Personnel and Peter Oroszlan to Plaintiffs Motion for Stay of Proceedings filed.
- (23) 1986 Nov. 12 Defendant Jonas R. Rapoport, M.D' Limited Opposition to Plaintiff's Motion for Stay of Proceedings filed.
- \*\*\*
- (24) 1986 Nov. 17 Reply of Defendants Department of Personnel and Peter Oroszlan to Plaintiff's Opposition to Defendants' Motion to Dismiss, or in the Alternative, Motion for Summary Judgment filed.
- (23a) 1986 Nov. 12 Defendant Jonas R. Rapoport's Reply to Plaintiff's Opposition to Motion to Dismiss filed.
- (25) 1986 Nov. 19 Case called for hearing on Department of Personnel Motion to Dismiss in Open Court before Judge Raylond G. Thieme, Jr. Counsel heard. Court holds all Motions Sub Curia.
- (26) 1986 Nov. 24 Motion to Enter and Strike Appearance filed.
- (27) 1987 May 19 Order of Court filed. Motion to Enter and Strike Appearance GRANTED.
- (28) 1987 Aug. 3 Memorandum and Order filed.
- (29) 1987 Aug. 3 Order of Court filed. ORDERED, that the Defendant Rapoport's and Defendant Olsson's Motion to Dismiss Counts I and VI are GRANTED. It is Further ORDERED that Defendant's Motion to Dismiss Counts I and VI are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that the Motions to Dismiss Count II of Defendants Oroszlan, Rapoport, Olsson, Clark, McNeal, Malcotti, Jacobs, Department of Personnel, Department of Health and Mental Hygiene, and State of Maryland are GRANTED. It is Further ORDERED that Defendant Olsson's Motion to Dismiss Count III is GRANTED. It is Further ORDERED that the Motions to Dismiss Count III as to Defendants State of Maryland, Department of Health and Mental Hygiene, and Department of Personnel are GRANTED. It is Further ORDERED that Defendant Rapoport's Motion to Dismiss Count III as to the Due Process Clause is GRANTED. It is Further ORDERED that Defendants' Motions to Dismiss Count III as to the Due Process Clause are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Defendants' Motions to Dismiss Count III as to the liberty interests claimed are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Motions to Dismiss Count III of Defendants Rapoport, Olsson, Jacobs, Bunck, McNeal, Clark, and Oroszlan as to the First Amendment of the U.S. Constitution are GRANTED. It is Further ORDERED that Defendants Motions to Dismiss Count IV are GRANTED. It is Further ORDERED that Defendants Motions to Dismiss Count V are GRANTED. It is Further ORDERED that the Motions to Dismiss Count VII of Defendants Rapoport, Olsson, State of Maryland, Department of Health and Mental Hygiene, Jacobs, Bunck, McNeal, Clark, Oroszlan, and Department of Personnel are GRANTED. It is Further ORDERED that the Motions to Dismiss Count VIII of Defendants State of Maryland, Department of Health and Mental Hygiene, Malcotti, Jacobs, Dobson, Clark, Oroszlan, Rapoport, Olsson, Department of Personnel, Powers, and Bunck are GRANTED. It is Further ORDERED that Defendants' Motions to Dismiss Count IX as to Section 12A of Article 64A, Annotated Code of Maryland are GRANTED. It is Further ORDERED that Defendants' Motions to Dismiss Count IX as to Section 12G, Article 64A, Annotated Code of Maryland are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Defendants' Motions to Dismiss Count IX as to Section 37, Article 64A, Annotated Code of Maryland are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Defendants Motions to Dismiss Count IX as to Section 40, Article 64A, Annotated Code of Maryland are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Defendants' Motion to Dismiss Count IX as to Section 53, Article 64A, Annotated Code of Maryland are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Defendant Rapoport and Defendant Olsson's Motions to Dismiss Count IX are GRANTED. It is Further ORDERED that Defendant Olsson's Motions to Dismiss Count X is GRANTED. It is Further ORDERED that the Motions to Dismiss Count X of Defendants Powers, Malcotti, Jacobs, Holloway, Bunck, McNeal, Dobson, State of Maryland, Department of Health and Mental Hygiene, and Department of Personnel are GRANTED. It is Further ORDERED that Defendants' Motions to Dismiss Count XI are GRANTED. It is Further ORDERED that Defendants' Motions to Dismiss on the grounds of the Statute of Limitations are DENIED. It is Further ORDERED that Defendants' Motions to Dismiss on the grounds of a pending federal district court action are DENIED. It is Further ORDERED that Defendants' Motion to Dismiss on the basis of sovereign immunity as to Count IX are DENIED. It is Further ORDERED that Defendants' Motion to Dismiss on the basis of sovereign immunity as to Count X are DENIED. It is Further ORDERED that Defendants' Motion to Dismiss on the basis of sovereign immunity as to Counts VI--VIII are GRANTED WITH LEAVE TO AMEND. It is Further ORDERED that Defendants' Motion to Dismiss on the basis of sovereign immunity as to Count III are GRANTED. It is Further ORDERED that Defendants' Motions to Dismiss on the basis of sovereign immunity as to Counts I and II are DENIED. It is Further ORDERED that Defendants' Motion to Dismiss on the basis of qualified immunity regarding individuals named in their official and individual capacities are DENIED. It is Further ORDERED that Plaintiff has Thirty (30) days from the date of this ORDER to amend the Complaint as to all counts for which Defendants' Motions to Dismiss have been granted with leave to amend. It is Further ORDERED that



Page -2-		EDGAR Y. ROGLER	<b>LAW DOCKET</b> 123
		vs.	<b>FOLIO</b> 315(a)
1113105		STATE OF MARYLAND, et al	

Plaintiff's Motion for a Stay of Proceedings is GRANTED only as to the trial date.  
(Copies mailed to Messrs. Fallin, Heller, Truitt, Ryland, Meredith and Martinez by  
Judge's Secretary)

"COUNTS I & VI DISMISSED AS TO DEFENDANTS, RAPPEPORT & OLSSON"

COUNT II DISMISSED AS TO DEFENDANTS, OROSZIAN, RAPPEPORT, OLSSON,  
CLARK, MCNEAL, MALCOTTI, JACOBS, DEPT OF PERSONNEL, DEPT OF HEALTH &  
MENTAL HYGIENE AND STATE OF MARYLAND"

"COUNT III DISMISSED AS TO DEFENDANT'S OLSSON, STATE OF MARYLAND, DEPT.  
OF HEALTH & MENTAL HYGIENE AND DEPT. OF PERSONNEL"

"COUNT IV & V DISMISSED AS TO DEFENDANTS"

"COUNT VII DISMISSED AS TO DEFENDANTS, RAPPEPORT, OLSSON, STATE OF MARYLAND,  
DEPT. OF HEALTH & MENTAL HYGIENE, JACOBS, BUNCK, MCNEAL, CLARK, OROSZIAN,  
DEPT. OF PERSONNEL"

"COUNT VIII DISMISSED AS TO DEFENDANTS, STATE OF MD, DEPT OF HEALTH &  
MENTAL HYGIENE, MALCOTTI, JACOBS, DOBSON, CLARK, OROSZIAN, RAPPEPORT,  
OLSSON, DEPT OF PERSONNEL, POWERS AND BUNCK"

"COUNT IX DISMISSED AS TO DEFENDANTS OLSSON AND RAPPEPORT"

"COUNT X DISMISSED AS TO DEFENDANTS OLSSON, POWERS, MALCOTTI, JACOBS,  
HOLLOWAY, BUNCK, MCNEAL, DOBSON, STATE OF MD, DEPT OF HEALTH &  
MENTAL HYGIENE, AND DEPT. OF PERSONNEL"

- (30) 1987 Aug. 28 Plaintiff's Motion to Extend her time to Act in response to the Court's July 31. 1987 Memorandum and Order filed.
- (31) 1987 Sept 21 Plaintiff's Response to July 31, 1987 Memorandum and Order with Exhibits filed.
- (32) 1987 Sept 21 Plaintiff's Motion to Reconsider Dismiss of Count XI of the Complaint with Exhibits filed.
- (33) 1987 Sept 21 Amendment to Complaint filed.
- (34) 1987 Oct. 9 Motion to Strike and State of Grounds and Authorities filed.
- (35) 1987 Oct. 22 Motion for LEave to Further amend Complaint filed.
- (36) 1987 Oct. 22 Second AMendment to Complaint filed.
- (37) 1987 Oct. 27 Plaintiff's Response Motion to Strike Filed.
- (38) 1987 NOV. 16 Order of court filed. ORDERED, by Judge Eugene M. Lerner that her complaint and Amendment to Complamt be stricken, and it is FURTHER ORDERED that she file an Amended Complaint in conformance with Rule 2-303 within 25 days of this date.
- (39) 1987 NOV. 19 Notice to Strike and Enter Appearance filed. ( Strike J. Mitchell Lambros Enter Karen L Meengs for Defendant Rappeport)
- (40) 1987 DEC. 3 Notice of withdrawal of appearance filed. (Withdrawn as attorneys for plaintiff will continue to represent Glen Fallin----James H. Heller & Amy E. Wind of KATOR, SCOTT & HELLER)
- (41) 1987 Dec. 9 Plaintiff's Motion for Extension of time to Comply with November 16, 1987 Order filed.
- (42) 1988 Jan 6 Order of Court filed. ORDERED, that the Motion is granted. Copies to all Attorneys of records and Mr. Rogler 1/6/88.
- (43) 1988 Jan 30 Amended Complaint filed.
- (44) 1988 Feb. 2 Notice to Strike and Enter Appearance filed. (strike Kathleen Howard Meredith and enter Mary Love Green as counsel for Rappeport)
- (45) 1988 Feb. 3 Motion for Enlargement of Time filed.
- (46) 1988 Feb. 5 Order of Court filed...ORDERED, that time for all Defendants to respond to the amended complaint is hereby extended to March 4, 1988 and that copies of this Order be provided to all Counsel. (Copies mailed to Messrs. Rawlings, Fallin, Ryland, Newhouse, MEengs nad Geen on 2/23/88)
- (47) 1988 Mar. 4 Motion to Strike and for a more Definite Statement and Grounds and Authorities filed.
- (48) 1988 Mar. 4 Motion to Strike and for a more Definite Statement and Grounds and Authorities filed.
- (49) 1988 Mar. 4 Motion to Srike and for a more Definite Statement and Grounds and Authorities filed.
- (50) 1988 Apr. 28 Order of Court filed. Motion for a more Definite Statement granted. (Copies mailed to all Attorneys of Record and Edar Rogler on 4/28/88)
- (51) 1988 May 16 Motion for Enlargement of Time filed.
- \*\*\*\*
- (52) 1988 may 25 Response to Plaintiff's Motion for Enlargement of Time filed.
- (53) 1988 June 1 Opposition to Defendants' Response to and Motion to Strike Motion for Enlargement of Time filed.



- (54) 1988 June 2 Response to Plaintiff's Motion for Enlargement of Time filed.  
(55) 1988 June 8 Supplemental Response to Plaintiff's Motion for Enlargement of Time filed.

\*\*\*\*

- (51a) 1988 May 23 Response to and Motion to Strike Motion for Enlargement of Time, Statement of Grounds and Authorities, and Exhibits filed.  
(56) 1988 June 15 Order of court filed....ORDERED, that (1) Plaintiff's Motion for enlargement of time be and the same hereby is DENIED: and (2) the above captioned action be and the same hereby is DISMISSED, WITH PREJUDICE. Copies mailed 6-29-88 to Messrs. Curran, Durfee, Rogler, Ryland, Newhouse, Green, Meeng, Truitt, Rawling.  
(57) 1988 June 29 30 day bill sent to Plaintiff.

"DISMISSED WITH PREJUDICE"

- (58) 1988 July 5 Notice to Strike and Enter Appearance filed.  
(59) 1988 July 12 Motion to Alter, Amend or Rescind Judgment---Court Decision filed.  
(60) 1988 July 13 Notice of Appeal of Dismissal with prejudice of Cival Case Numbered 1113105 filed.  
(61) 1988 July 14 Order for Appeal filed. (copies of pre hearing conference forms mailed to Mr. Rogler, 7/13/88)  
(62) 1988 July 19 Order of Court filed. The Court of Special Appeals, orders and directs that the above captioned appeal proceed without a prehearing conference.  
(63) 1988 Aug. 4 Order of Court filed...ORDERED, that the Motion to Alter, Amend, or Rescind Judgment is hereby DENIED. (copies mailed to Messrs. Rawlings, Green, Newhouse, Ryland and to Mr. Rogler, 8/4/88)  
(64) 1988 Sept. 16 Original Pleadings transmitted to the Court of Special Appeals.  
(65) 1989 Apr. 14 Original papers together with Mandate returned from the Court of Speical Appeals reading as follows: March 1, 1989: Per Curiam filed. Judgment affirmed: costs to be paid by the appellant.  
March 27, 1989: Motion for Reconsideration filed by the appellant.  
April 5, 1989: Motion for Reconsideration denied.  
April 6, 1989: Mandate issued.  
(66) 1989 Apr. 25 Acknowledgement of a Petition for Writ of Certiorari as filed in Court of Appeals.  
(67) 1989 June 30 Order from the Court of Appeals of Maryland filed.

Dale Burgmeier  
Burgmeier & Downer

1986  
Aug.  
1

ROBERT CHARLES COVINGTON

**CIVIL LAW DOCKET 123**  
**FOLIO 316**

Receipt No. L- 79103  
Date Pd. 8/1/86  
ADVANCE CLERK 70.00  
By L. Dale Burgmeier

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol.  
Sheriff A.A.CO. \$15.00 Pd  
Sheriff B.CO. \$15.00 Pd  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$5.00

Receipt No. L-88266

Date Pd. 8/27/87

By: Goodman, Cohen &  
Bennett

vs.

RAYMOND K. TREMPER  
AND  
THOMAS PARRICK MURPHY

1113106

JURY

- (1) 1986 Aug. Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.
- (2) 1986 Aug. Summons issued and mailed to the Sheriff of Baltimore County to be served.  
Sheriff's Return: (Thomas Patrick Murphy) Non Est 8/20/86
- (3) 1986 Aug. 5 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Raymond K. Tremper) summoned 8/11/86
- (4) 1986 Sept. 22 Answer filed.
- (5) 1986 Sept. 26 Interrogatories filed.
- (6) 1986 Oct. 23 Answers to Interrogatories filed.
- (7) 1987 Aug. 27 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED

Marvin Ellin  
Ellin & Baker

1986  
Aug.  
4

NANCY L. LEHR

**CIVIL LAW DOCKET 123**  
**FOLIO 317**

Receipt No. L- 79102  
Date Pd. 8/4/86  
ADVANCE CLERK 70.00  
By Marvin Ellin  
Ellin & Baker

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-89462  
Date Pd. 11/4/87  
By Carmody, Childs &  
Flood

VS.

PAULA M. NACKE Nackle-Amend by  
Interlineation

1113107

William F. Flood, III

JURY

- (1) 1986 Aug. 4 Complaint (Motor Tort) Election for Jury Trial filed.  
(2) 1986 Aug. 4 Summons issued and delivered to Attorney Marvin Ellin for service by Private Process.  
(3) 1986 Sept. 24 Request to Amend Complaint by Interlineation filed.  
(4) 1986 Sept. 24 Amended Complaint filed.  
(5) 1986 Sept. 24 Summons issued and delivered to Attorney Ellin to be served by Private Process.  
(6) 1986 Oct. 99 Certificate of Service filed.  
(7) 1986 Oct. 29 Answer to Amended Complaint filed.  
(8) 1986 Nov. 5 Interrogatories filed.  
(9) 1987 Jan 21 Copy of Correspondence filed.  
(10) 1987 Jan 21 Answers to Interrogatories of the Defendant Nackle filed.  
(11) 1987 Feb. 5 Notice of Deposition Duces Tecum for Two Witnesses filed.  
(12) 1987 Feb. 12 Two Request for Subpoena Duces Tecum filed.  
(13) 1987 Feb. 5 Two Subpoena Duces Tecum (Deposition) issued and mailed to the Sheriff of Baltimore City to be served. (30.00)  
Sheriff's Return: (Custodian of Records for Dr. Joseph K. Jamaris) Summoned 3/2/87  
(Custodian of Records for St. Agnes Hospital)  
(14) 1987 Feb. 5 Notice of Deposition Duces Tecum for Three Witnesses filed.  
(15) 1987 Feb. 5 Request for Subpoena Duces Tecum for Three Witnesses filed.  
(16) 1987 Feb. 5 Three Subpoena Duces Tecum issued and mailed to the Sheriff to be served. (45.00)  
Sheriff's Return: (Custodian of Records for Dr. Herbert Manuzak) Summoned 2/9/87  
(Custodian of Records for Dr. Stephen R. Izzi) Summoned 2/9/87  
(Custodian of Records for Dennis H. Buchman, Physical Therapist) Served 2/9/87  
(17) 1987 Feb. 26 Plaintiff's Interrogatories filed.  
(18) 1987 Mar. 2 Plaintiff's Interrogatories filed.  
(19) 1987 Mar. 13 Notice of Deposition Duces Tecum filed.  
(20) 1987 Mar. 13 Request for Subpoena Duces Tecum filed.  
(21) 1987 Mar. 13 Subpoena Duces Tecum for one witnesses issued and mailed to the Sheriff of Baltimore City to be served. (\$15.00 paid)  
Sheriff's Return: (Custodian of Records Johns Hopkins Hospital) Summoned 3/17/87)  
(22) 1987 July 13 Notice of Deposition filed.  
(23) 1987 July 13 Notice of Deposition Duces Tecum filed.

(OVER)

- (24) 1987 July 13 Request for Subpoena Duces Tecum (Deposition) to be issued filed.  
(25) 1987 July 13 Subpoena Duces Tecum (Deposition ) issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Custodian of Records for  
Edwin C. Fulton, M.D., P.A.) Served 7/14/87  
(26) 1987 Sept. 2 Notice of Video Deposition to Preserve Testimony at trial filed.  
(27) 1987 Sept. 29 Answers to Interrogatories filed.  
(28) 1987 Oct 5 Request for Subpoena Duces Tecum filed.  
(29) 1987 Oct 5 Request for Subpoena Duces Tecum filed.  
(30) 1987 Oct 5 Subpoena Duces Tecum for One Witness issued and delivered to the Sheriff to be served. (15.00)  
Sheriff's Return: (Custodian of Records  
North Arundel Hospital) Summoned Pat Kelly for NA Hosp.  
10/7/87  
(31) 1987 Oct 5 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served. (15.00)  
Sheriff's Return: (Custodian of Records  
St. Agnes Hospital) Served 10/7/87  
(32) 1987 Nov. 4 Order of Satisfaction filed... AGREED, PAID, SETTLED, SATISFIED, AND DISMISSED WITH PREJUDICE



Michael P. Darrow

1986  
Aug.  
4

INTERIOR CONCEPTS, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 318**

Receipt No. L- 79114  
Date Pd. 8-5/86  
ADVANCE CLERK 70.00  
By: Hillman, Brown &  
Darrow

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-84489  
Date Pd. 2/17/87  
By: Hillman, Brown & Darrow

1113108

James McGuire

vs.

KARIN D. RUATTO  
AND  
THEODORE HOWARD  
AND  
AUTOMATED BUSINESS SYSTEMS AND  
SERVICES INC.,

DISMISSED

- (1) 1986 Aug. 4 Complaint, Motion for Summary Judgment, Notice to the Defendants, Affidavit of Sheila Cox and Exhibit filed.  
(2) 1986 Aug. 5 Summons issued and mailed to attorney Michael P. Darrow for Service by Private Process.  
(3) 1986 Aug. 18 Affidavit of Private Process Server filed. (Karin Ruatto 8/14/86)  
(4) 1986 Sept. 11 Stipulation filed.  
(5) 1986 Sept. 29 Answer filed. ~~also filed.~~  
(6) 1986 Sept. 29 Opposition to Motion for Summary Judgment filed.  
(7) 1986 Oct. 2 Motion to Dismiss filed.  
(8) 1986 Oct. 2 Request to reissue Summons filed.  
(9) 1986 Oct. 2 Request for Hearing filed.  
(10) 1986 Oct. 10 Summons reissued and mailed to Attorney Millin to be served by Private Process.  
(11) 1986 Oct. 14 Amendment to Complaint filed.  
(12) 1986 Oct. 14 Affidavit of Sheila Cox filed.  
(13) 1986 Oct. 14 Response to Motion to Dismiss with Exhibits filed.  
(14) 1986 Oct. 27 Affidavit of Private Process Server filed. (Karin D. Ruatto 10/23/86)  
(15) 1986 Nov. 28 Line filed. RE: Cancellation of Hearing on Motion to Dismiss.  
(16) 1987 Feb. 11 Order of Dismissal filed.

PAID, SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

DISMISSED

Robert L. Frank

1986  
Aug  
4

THE TC LAUREL COMPANY  
T/A TALL OAKS

**CIVIL LAW DOCKET 123**  
**FOLIO 319**

Receipt No. L- 79116  
Date Pd. 8/5/86  
ADVANCE CLERK 70.00  
By: Blitz & Frank

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.\*  
Plaintiff Sol. \$5.00 Pd.\*  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-90900-\$25.00 Pd.wage

L-90901-\$25.00 Pd.wage

L-101626-\$25.00 Wage

L-90900-\$20.00 refund

L-90901-\$10.00 refund

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1113109

VS.

ROGER A LEVERING  
and  
ANGELA C. SMITH

SUBARU ATLANTIC, INC.  
-Garnishee

BUD & BILL'S CUSTOM PAINT & BODY SHOP  
-Garnishee

RICHARDS AUTO BODY & PAINT, INC-  
Garnishee

\*L-90900 & L-90901-\$15.00 open costs paid  
1/20/88, Town & Country Management Corp.

- (1) 1986 Aug. 4 Original Papers and Certified Copy of Docket Entries from District Court  
Anne Arundel County filed.
- (2) 1986 Aug. 6 Notice of Appeal-DeNovo mailed to Robert L. Frank, Roger A. Levering and  
Angela S. Smith.
- (3) 1986 Aug. 8 Request for Speedy Trial filed.
- (4) 1986 Oct. 20 Case called for Hearing on Civil appeal in Open Court before  
Judge Robert S. Heise. Testimony taken. Defendant failed to appear.  
Court entered a default judgment in favor of the plaintiff, - TC  
Laurel Company t/a Tall Oaks against the defendants Roger A. Levering  
and Angela C. Smith in the amount of \$485.00 and costs of suit.  
Copies mailed to Attorney Frank and Roger A. levering and Angela C.  
Smith.
- (5) 1986 Oct. 22 Judgment absolute extended in favor of the Plaintiff, The TC  
Laurel Company t/a Tall Oaks, against the Defendants, Roger A. Levering  
and Angela C. Smith, for the sum of \$485.00 and Costs of Suit.

**INDEXED IN JUDGMENT INDEX**

- (6) 1988 Jan. 20 Request for Writ for Garnishment of Wages filed.
- (7) 1988 Jan. 20 Request for Writ for Garnishment of Wages filed.
- (8) 1988 Feb. 5 Writ of Wage Garnishment issued in duplicate and mailed to the Sheriff of Baltimore  
City to be served.  
Sheriff's Return: (Writ-Subaru Atlantic, Inc., Serve: Resident Agent, Corporation Trust)  
served L. Coleman, Manager on 2/11/88
- (9) 1988 Feb. 5 Writ of Garnishment issued in duplicate and delivered to the Sheriff to be served.  
Sheriff's Return: (Writ-Bud & Bill's Custom Paint and Body Shop) served Dave Smith,  
Manager 2/9/88
- \*\*\*\*
- (10) 1988 Mar. 14 Answer of Garnishee filed. (BUD & BILLS' CUSTOM PAINT & BODY SHOP )
- (9A) 1988 Mar. 11 Answer of Garnishee filed. ( Subaru Atlantic Inc)
- (11) 1989 Feb. 27 Request for Writ of Garnishment of Wages filed.
- (12) 1989 Mar. 14 Writ of Garnishment of Wages issued in Duplicate and delivered to Sheriff to be  
served.  
Sheriff's Return: (Writ) Served 3/16/89
- (13) 1989 July 7 Request for Writ for Garnishment of Wages filed.
- (14) 1989 Sept. 5 Writ of Garnishment on Wages issued and mailed to the Sheriff of Baltimore  
County to be served.  
Sheriff's Return: (Writ) served 9/15/89

(6) 1987 Jan. 14 Satisfaction of Judgment (Rule 2-626) filed.

TOTAL COSTS \_\_\_\_\_  
 Receipt No. \_\_\_\_\_  
 Date Pd. \_\_\_\_\_  
 By: \_\_\_\_\_

- (1) 1986 Aug. 4 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 Aug. 6 Notice of Appeal-DeNovo-mailed to AM-C-Car Rentals and Charles A. Gillis.



John S. Hashim, Jr.

1986  
Aug.  
4

DAWN MICHELE CLAXTON MCGARRIE  
AND  
PATICIA CLAXTON DUGGAN

**CIVIL LAW DOCKET 123**  
**FOLIO 322**

Receipt No. L- 79119  
Date Pd. 8/4/86  
ADVANCE CLERK 70.00  
By: John S. Hashim Jr.

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff A.A.CO. 90.00 Pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00

Receipt No. L-90579

Date Pd. 12/30/87

By: CIGNA

1113112

David A. Plymyer\*  
Timothy K. Michels\*\*

VS.

\*\* ANNE ARUNDEL COUNTY PUBLIC  
SCHOOLS

AND

\*\* ANNE ARUDEL COUNTY BOARD OF  
EDUCATION

AND

\*\* DR. ROBERT C. RICE

\* ~~ANNE ARUNDEL COUNTY~~ -Dismissed 3/2/87

AND

\*\*PATRICIA ANN BEALL

and

\*\*DR. JAMES MCGOWAN

(1) 1986 Aug. 4 Complaint (Other Law) Interrogatories filed.

(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served. (\$90.00) Pd.

Sheriff's Return: (Anne Arundel County Public Schools

Serve On: Dr. Robert C. Rice, Superintendent ) summoned 8/11/86

(Anne arundel County Board of Education

Serve On: Dr. John W. Wisthoff) summoned 8/11/86

(Dr. Robert Rice) summoned 8/11/86

(Anne Arundel County , Serve: Solicitor) summoned 8/12/86

(Patricia Ann Beall)

(Dr. James McGowan) summoned 8/15/86

(3) 1986 Aug. 22 Motion for Costs, Expenses and Attorney's Fees filed.

(4) 1986 Aug. 22 Motion of Defendant A. A. County, Maryland to Dismiss Complaint with Memorandum filed.

(5) 1986 Sept. 8 Copy of Correspondence filed. RE: Extension of Time.

(6) 1986 Sept. 10 Answer of Defendants, Anne Arundel County Public Schools, Anne Arundel County Board of Education, Dr. James McGowan, Dr. Robert C. Rice and Patricia Ann Beall, to Complaint filed.

(7) 1986 Sept. 18 Response to Motion of Defendant, Anne Arundel County, to Dismiss Complaint filed.

(8) 1986 Oct. 20 Affidavit in Support of Motion to Dismiss filed.

(9) 1986 Oct. 21 Amended Answer of Defendants A. A. County Public Schools, A. A. County Board of Education, Dr. J. McGowan, Dr. R. Rice, and P. A. Beall to Complaint filed.

1986 OCT. 21st AT ISSUE

(10) 1986 Oct. 29 Supplemental Memorandum in Support of Motion to Defenant, Anne Arundel County, Maryland, to Dismiss Complaint filed.

(11) 1986 Dec. 30 Interrogatories Filed.

(12) 1987 Jan 23 Appearance filed. (John A. Scardina, Esq for defendant Patricia Ann Beall)

(13) 1987 Jan 30 Answers to Interrogatories filed.

(14) 1987 Feb. 10 Notice to Take Deposition filed.

(15) 1987 Mar 2 Case called for Hearing on Motion to Dismiss in Open Court before Judge Martin A. Wolff. Court grants Defendant, AA Co Motion to Dismiss. Copies mailed to Messrs. Hashim, Michels, Plymer, and Scardina.

"DISMISSED AS TO ANNE ARUNDEL COUNTY, MARYLAND ONLY"

(16) 1987 Mar. 24 Motion for Continuance filed.

(17) 1987 May 1 Answers to Interrogatories filed.

(18) 1987 June 18 Line filed. RE: Request for Jury Trial.

(19) 1987 June 18 Notice to Take Deposition filed. (Dr. Robert C. Rice)

(20) 1987 June 18 Notice to Take Deposition filed. (Patricia Beall)

- (21) 1987 June 18 Notice to Take Deposition filed. (Dr. James R. McGowan)
- (22) 1987 June 18 Request of Dawn Claxton McGarrie, Plaintiff, for Admission of Facts, and Exhibits filed
- (23) 1987 July 9 Response to Interrogatories with exhibits filed.
- (24) 1987 Aug. 12 Motion for Summary Judgment with Statement of Grounds and Authorities and Request for Hearing filed.
- (25) 1987 Aug. 13 Response to Plaintiffs' Request for Admission of Facts filed.
- (26) 1987 Aug 20 Motion to Strike Response to Plaintiff's Request for Admission of Facts, Statement of Grounds and Authorities and Request for Hearing filed.
- (27) 1987 Aug. 24 Response to Plaintiff's Motion for Summary Judgment, Memorandum of Points and Authorities and Request for Hearing filed.
- (28) 1987 Sept. 3 Response to Plaintiff's Motion to Strike, Points and Authorities and Request for hearing filed.
- (29) 1987 Oct 20 Supplemental Response to Interrogatories filed.
- (30) 1987 Oct 20 Request for Subpoena Duces Tecum filed.
- (31) 1987 Oct 20 Request for Subpoena Duces Tecum filed.
- (32) 1987 Oct 20 Request for Subpoena Duces Tecum filed.
- (33) 1987 Oct 20 Subpoena Duces Tecum for Two Witnesses issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Custodian of Records  
 North Arundel Hospital) Summoned 10/21/87  
 (Dr. Ashok Krishnamwamy) Summoned 10/27/87
- (34) 1987 Oct 20 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served.  
 Sheriff's Return: (Custodian of Records *cf c/k has record*  
 South Baltimore General Hospital) Summoned 10/22/87
- (35) 1987 Dec. 29 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

~~Thomas B. Morrison~~  
~~O'Malley Miles,~~  
~~McCarthy, Harrell~~  
Michael McGowan

1986  
Aug.  
4

HUDSON GENERAL CORPORATION  
To the Use of National Union  
Fire Insurance Company  
and  
HUDSON GENERAL CORPORATION  
Individually  
and  
GEORGE J. HERRIOTT  
To the Use of National Union  
Fire Insurance Company

vs.

GARY JAY MONTZ, JR.

**CIVIL LAW DOCKET 123**  
**FOLIO 323**

Receipt No. L- 79120  
Date Pd. 8/4/86  
ADVANCE CLERK 70.00  
By: Thomas B. Morrison

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. 10.pd  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
attl atty fee \$5.00pd.

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 25.00

Receipt No. L115511

Date Pd. 3-22-91

By: MCCARTHY, BACON  
& COSTELLO

1113113


T. Austin Murphy

- (1) 1986 Aug. 4 Complaint (Motor Tort) filed.
- (2) 1986 Aug. 7 Summons issued and mailed to attorney Thomas B. Morrison for service by Private Process.
- (3) 1986 Aug. 19 Affidavit of Service filed. (Gary Montz, Jr. 8/12/86)
- (4) 1986 Sept 15 Motion to Dismiss with Affidavit in support filed.
- (5) 1987 Mar. 26 Line entering appearance of McCarthy, Bacon, Costell & Stevens and Michael McGowan for the Plaintiffs.
- (6) 1987 Mar. 26 Request to reissue Summons filed.
- (7) 1987 Apr. 1 Summons issued and mailed to Attorney McGowan for service by Private Process.
- (8) 1987 July 22 Line Requesting Reissue of Summons filed.
- (9) 1987 July 29 Summons with Complaint reissued and mailed to Attorney McGowan for service by Private Process.
- (10) 1987 Aug 12 Notice of Substitution of Counsel filed.
- (11) 1987 Oct. 23 Answer to Complaint filed. (Gary Jay Montz, Jr.)
- (12) 1987 NOV. 16 Amended Complaint filed. (Hudson General Corp )
- (13) 1988 Apr. 13 Request for Production of Documents filed.
- (14) 1988 Apr. 13 Interrogatories filed.
- (15) 1988 May 17 Motion for Continuance filed.
- (16) 1988 June 14 Order of court filed...ORDERED, that Motion for Continuance is GRANTED and a new trial date in the instant case which shall be compatible with the schedule of all counsel. Copies mailed 6-21-88 to Messrs. Murphy & McGowan.
- (17) 1988 Sept 30 Motion for Sanctions for Failure to Provide Discovery, Certificate of Good Faith Attempt to Resolve Discovery Dispute and Exhibit filed.
- (18) 1988 Oct. 26 Order of Court filed...ORDERED, that the Motion be, and hereby Granted: and the Court shall enter judgment against Defendant in favor of Plaintiffs, unless answers to interrogatories are filed within 10 Days of this order. (copies mailed to Messrs. McGowan and Murphy, 10/26/88)

OCT 5 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

SATISFIED

Thomas B. Yewell	1986 Aug. 4	RICHARD L. FAIRCLOTH	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 324</b> Receipt No. L- 79121 Date Pd. 8/5/86 ADVANCE CLERK 70.00 By: Thomas B. Yewell <hr/> <b>ADDITIONAL COSTS</b> Clerk 10.00 pd. Plaintiff Sol. \$9.00 pd. Defendant Sol. \$5.00 pd. Sheriff A.A.CO. 15.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ TOTAL COSTS 20.00 Receipt No. L111404 Date Pd. 9-21-90 By: WEAVER, BENDOS & BENNETT
1113114  Alva P. Weaver, III  		vs.  STEVEN JAMES CONSTANT          JURY	

- (1) 1986 Aug. 4 Complaint (Motor Tort) Prayer for Jury Trial filed.  
 (2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
       Sheriff's Return: (STEVEN JAMES CONSTANT) Summoned 8/19/86  
 (3) 1986 Sept. 15 Answer to Complaint with Interrogatories filed.

1986 SEPT. 15th AT ISSUE

- (4) 1986 Oct. 21 Answer to Interrogatories filed.  
 (5) 1986 Notice of taking Oral Deposition filed. (Steven James Constant 2/20/86)  
 (6) 1986 Dec. 15 Notice to take Deposition filed.  
 (7) 1987 Mar. 11 Motion to Place Case on Military Docket filed.  
 (8) 1987 Apr. 1 Deposition of Richard Faircloth filed.  
 (9) 1987 Apr. 1 Deposition of Steven James Constant filed.  
 (10) 1989 Nov. 29 Request for Trial by Jury filed.  
 (11) 1990 Julu 23 Request for Admission of Facts filed.  
 (12) 1990 July 27 Response to Request for Admission of Facts filed.  
 (13) 1990 Sept. 19 Line to Dismiss filed....."DISMISSED WITH PREJUDICE"



Kenneth L. Crosson	1986 Aug. 4	MEDALLION INDUSTRIES, INC.	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 325</b> Receipt No. <u>L- 79122</u> Date Pd. <u>8/5/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Kenneth L. Crosson</u>
1113115	T	VS.	<b>ADDITIONAL COSTS</b>
			Clerk <u>10</u>
			Plaintiff Sol. <u>\$5.00</u>
			Defendant Sol. _____
			Sheriff _____
			Sheriff _____
			Sheriff _____
			Exam. _____
			Cross Claim _____
			3rd Party Claim _____
			Supp. Proc. _____
			Fi Fa _____
			Attachment _____
			_____
			_____
TOTAL COSTS _____			
Receipt No. _____			
Date Pd. _____			
By: _____			

- (1) 1986 Aug. 4 Complaint (Contract) and Certificate of attorney with out of State office.  
(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Vintage Reproductions, Inc.  
Serve On: Keith Anthony) summoned 8/11/86  
(3) 1986 Oct. 15 Motion for Withdrawal of Counsel (Kenneth L. Crosson, Esq.) filed.  
(4) 1986 Dec 2 Certificate of Service filed  
(5) 1987 Jan 5 Motion for Withdrawal of Counsel filed.  
(6) 1988 July 20 Affidavit of Service filed. (Keith L. Anthony on 7/13/88)

OCT 9 1990  
Notice mailed pursuant to rule 2-507

DEC 3 1990  
Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

1986  
Aug.  
4

STEVEN JANUCK

**vs.**

JAMES ROLLINS, WARDEN

1113116

**CIVIL LAW DOCKET 123**  
**FOLIO 326**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

### ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

**Fi Fa** \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 Aug. 4 Writ of Habeas Corpus filed.  
(2) 1986 Aug. 8 Copy of Writ delivered to the State's Attorney Office.  
(3) 1986 Aug. 8 Notice of filing mailed to Petitioner.  
(4) 1986 Aug. 11 Order of Court -- Transfer to Washington County.  
(5) 1986 Aug. 26 Original Papers with Certified copy of Docket Entries mailed to the Circuit Court for Washington County.

TRANSFERRED TO THE CIRCUIT COURT  
FOR WASHINGTON COUNTY

Charles M. Sharyock, III  
Shryock and Poff

1986  
Aug.  
4

CHARLES R. HART  
AND  
MARY K. HART  
AND  
JAMES F. O'MEARA  
AND  
CHINCOTEAGUE CONNECTION, LTD.  
T/A LAUREL SEAFOOD COMPANY

VS.

THE BOARD OF LICENSE COMMISSIONERS  
FOR ANNE ARUNDEL COUNTY, MARYLAND

1113117

Bernard A. Wald

**CIVIL LAW DOCKET 123**  
**FOLIO 327**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00<sup>50</sup>  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 Aug. 4 Order for Appeal filed.  
(2) 1986 Aug. 4 Petition for Appeal and Exhibit filed.  
(3) 1986 Aug. 8 Revised Petition for Appeal filed.  
(4) 1986 Sept. 3 Transcript of the Hearing before the Board of License Commissioners for Anne Arundel County.  
(5) 1986 Sept. 8 Answer to Revised Petition for Appeal filed.  
(6) 1986 Sept. 18 Notice in Accordance with Maryland Rule B 12 mailed to Messrs. Wald and Shryock III.  
(7) 1986 Nov. 6 Motion to Dismiss filed.  
(8) 1986 Nov. 26 Order of Court filed. ORDERED, that the Appeal filed herein be dismissed, with all outstanding Court costs assessed against the Appellants. Copies mailed to Messrs. Shryock and Wald.  
"APPEAL DISMISSED"  
(9) 1986 Nov. 26 Judgment absolute extended in favor of the Board of License Commissioners for Anne Arundel County, against the Appellants, Charles R. Hart, Mary K. Hart, known as Chicoteague Connection, Ltd., t/a Laurel Seafood Company, for Costs of Suit.

-against Appellants for Costs

Arnold S. Kaplan

1986  
Aug.  
5

MICHAEL STAVLAS  
AND  
GERASIMOS STAVLAS

**CIVIL LAW DOCKET 123**  
**FOLIO 328**

Receipt No. L- 79127  
Date Pd. 8/5/86  
ADVANCE CLERK 70.00  
By: Arnold S. Kaplan

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 15.00  
Receipt No. L110812  
Date Pd. 8-23-90  
By: ARNOLD KAPLAN

VS.

MICHAEL'S RESTAURANT AND  
CARRY-OUT INC.

1113118

JURY

- (1) 1986 Aug. 5 Complaint (Contract) Prayer for Jury Trial and Exhibits filed.  
(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Michael 's Restaurant and Carry-Out Inc.  
Serve On: Michael Katsarof) summoned 8/13/86

JUN 25 1990

Notice mailed pursuant to rule 2-507 .

AUG 07 1986

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX SATISFIED

SATISFIED



Daniel E. Liebfeld  
Goodman, Meagher & Eno

1986  
Aug.  
5

JOHNNY MOUZON  
AND  
ETNA MOUZON

VS.

SUN KIN KWI

1113119

Louise M. Bowyer

**CIVIL LAW DOCKET 123**  
**FOLIO 329**

Receipt No. L- 79131  
Date Pd. 8/5/86  
ADVANCE CLERK 70.00  
By: Goodman, Meagher,  
Enoch

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd \_\_\_\_\_  
Defendant Sol. 5.00 \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund \$5.00 \_\_\_\_\_

TOTAL COSTS 10.00 \_\_\_\_\_

Receipt No. L- 80316 \_\_\_\_\_

Date Pd. 10/31/86 \_\_\_\_\_

By State Farm Ins. \_\_\_\_\_

JURY

SATISFIED

SATISFIED

- (1) 1986 Aug. 5 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Sun Kin KWI) Summoned 8/19/86  
(3) 1986 Sept. 4 Answer filed.  
(4) 1986 Sept. 4 Interrogatories filed.

**AT ISSUE**

- (5) 1986 Sept. 26 Answer to Interrogatories filed.

19 86 Oct. 29 AGREED, SETTLED AND SATISFIED  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Vernon Frame  
Frame, Hall Duvall

1986  
Aug.  
5

MELONY MYERS

**CIVIL LAW DOCKET 123**  
**FOLIO 330**

Receipt No. L- 79116  
Date Pd. 8/5/86  
ADVANCE CLERK 70.00  
By Vernon Frame  
Frame, Hall, Duvall  
**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00pd  
Defendant Sol. 5.00pd  
Sheriff A.A.CO. 15.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-86567  
Date Pd. 6/2/87  
By: E.A. Edgett

VS.

ROBERT O. EICHORN

1113120

J. Owen Bracken  
and  
Eugene A. Edgett

JURY

- (1) 1986 Aug. 5 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Robert O. Eichorn) summoned 8/8/86  
(3) 1986 Aug. 28 Answer to Complaint filed. (Robert O. Eichorn)  
(4) 1986 Aug. 28 Interrogatories filed.  
1986 AUG. 28th AT ISSUE  
(5) 1986 Oct. 1 Answers of Robert O. Eichorn to the Interrogatories Propounded by  
Melony Myers filed.  
(6) 1986 Nov. 21 Notice to Take Deposition Upon Oral Examination filed.  
(7) 1986 Nov. 21 Request for Subpoena Duces Tecum filed.  
(8) 1986 Nov. 21 Subpoena Duces Tecum for one deposition issued and delivered to  
the Sheriff to be served. (\$15.00)  
Sheriff's Returns: (Custodian of Medical Records Summoned 11/21/86  
Edwin C. Fulton, MD, PA)  
(9) 1986 Dec 12 Answers to Interrogatories and Exhibits filed.  
(10) 1987 Mar. 2 Notice of Taking Oral Deposition filed.  
(11) 1987 Mar. 4 Request for Subpoena to be issued filed.  
(12) 1987 Mar. 4 Subpoena issued and delivered to J. O. Bracken, ESq. for service by private  
process server.  
(13) 1987 Mar. 10 Return of Private Process Server filed. (Dr. George W. Settle  
3/4/87)  
(14) 1987 Mar. 23 Supplemental Answers to Interrogatories filed.  
(15) 1987 June 1 Notice of Dismissal filed.

DISMISSED WITH PREJUDICE

1986  
Aug.  
5

GERALD D. CHRISMAN  
AND  
DUANNE K. CHRISMAN, HIS WIFE

vs.

DIANA LYNN BUELL  
AND  
PAUL WAYNE BUELL

**CIVIL LAW DOCKET 123**  
**FOLIO 331**

Receipt No. L- 79138  
Date Pd. 8/5/86  
ADVANCE CLERK \$70.00  
By Frame Hall Duvall

### ADDITIONAL COSTS

Clerk \_\_\_\_\_  
 Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
 Defendant Sol. 5.00 Pd. \_\_\_\_\_  
 Sheriff A.A.CO. 30.00 Pd. \_\_\_\_\_  
 Sheriff \_\_\_\_\_  
 Sheriff \_\_\_\_\_

**Exam.**  
**Cross Claim**

3rd Party Claim

Supp. Proc.

**Fi Fa**

Attachment

~~L-89739-\$5.00 refund~~

**TOTAL COSTS** \$10.00

Receipt No. L-89739  
Date Rd. 11/17/87

Date Pd. 11/17/87  
By: Byron Berman

JURY

- (1) 1986 Aug. 5 Complaint (Motor Tort) Election for Jury trial and Interrogatories filed.  
(2) 1986 Aug. 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Diana Lynn Buell) Non Sunt 8/18/86 moved  
(Paul Wayne Buell) Non Sunt 8/18/86 moved  
(3) 1986 Aug. 21 Copy of Correspondence filed.  
(4) 1986 Oct. 9 Summons reissued and delivered to the Sheriff to be served.  
Sheriff Return: (Diana Lynn Buell) summoned 10/20/86  
(Paul Wayne Buell) summoned 10/20/86  
(6) 1986 Dec. 4 Answer to Complaint filed.  
(7) 1986 Dec. 4 Interrogatories Propounded to the Plaintiff, Gerald D. Chrisman filed.
- 1986 DECEMBER 4 AT ISSUE
- (8) 1987 May 22 Entry of Appearance filed.  
(9) 1987 May 22 Notice to Strike Appearance filed. (Strike Vernon G. Frame  
as attorney for Plaintiffs.)  
(10) 1987 June 5 Answers to Interrogatories with Exhibits filed.  
(11) 1987 June 18 Answers to Interrogatories Propounded to the Defendants, Diana Lynn Buell and  
Paul Wayne Buell with Affidavit filed.  
(12) 1987 Nov. 16 Order of Dismissal filed... DISMISSED WITH PREJUDICE

Vernon G. Frame  
Frame, Hall & Duvall

1986  
Aug.  
5

DALE N. SADLER  
AND  
LYNN SADLER, HIS WIFE

**CIVIL LAW DOCKET 123**  
**FOLIO 332**

Receipt No. L- 79139  
Date Pd. 8/6/86  
ADVANCE CLERK \$70.00  
By: FRAME HALL, DUVALL

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 pd \_\_\_\_\_  
Defendant Sol. 5.00 pd \_\_\_\_\_  
Sheriff A.A.CO 30.00 Pd \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-85751  
Date Pd. 4/23/87  
By: Frame, Hall & Duvall

VS.

LAWRENCE J. TREAT  
AND  
BETTY ELLEN TREAT

1113122

William Zifchak

JURY

- (1) 1986 AUG. 5 Complaint (Motor Tort) Election for Jury Trial and Interrogatories filed.  
(2) 1986 Aug 6 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return; (Lawrence J. Treat) summoned 8/19/86  
(Betty Ellen Treat) summoned 8/21/86  
(3) 1986 Sept 22 Answer to Complaint with Request for Jury Trial filed.  
(4) 1986 Sept 22 Interrogatories filed.  
1986 SEPT. 22nd AT ISSUE  
(5) 1986 Dec 12 Answers to Interrogatories filed.  
(6) 1986 Dec 19 Notice of Taking Oral Deposition filed.  
(7) 1987 Jan 20 Answers to Interrogatories filed.  
(8) 1987 Jan 20 Correspondence to Mr. Frame from R.F. Davis, M.D. and Exhibits  
filed.  
(9) 1987 Feb. 2 Notice to take Oral Deposition of Three Witnesses filed.  
(10) 1987 Feb. 2 Line filed. Re; Request to issue Three Subpoena Duces Tecum.  
(11) 1987 Feb. 2 Three Subpoena Duces Tecum (Deposition) issued and mailed  
to Attorney William N. Zifchak for service by private process.  
(12) 1987 Apr. 20 Stipulation of Dismissal filed.

SETTLED AND DISMISSED WITH PREJUDICE



Michael G. Gallerizzo  
Gebhardt & Smith

1986  
Aug.  
5

EQUITABLE BANK, NATIONAL  
ASSOCIATION

CIVIL LAW DOCKET 123  
FOLIO 333

Receipt No. L- 79144  
Date Pd. 8/6/86  
ADVANCE CLERK 70.00  
By: Michael G. Gallerizzo

ADDITIONAL COSTS

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol.  
Sheriff A.A.CO. \$30.00 Pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 5.00

Receipt No. L- 79692

Date Pd. 9/22/86

By: Gebhardt & Smith

DISMISSED

1113123

VS.

ELLEN VIERAITIS  
A/K/A ELLEN DOWLING  
AND  
LISA VIERAITIS

DISMISSED

- (1) 1986 Aug. 6 Complaint, Exhibits, Motion for Summary Judgment, Affidavit of Annei L. Young and Memorandum In Support of Plaintiff's Motion for Summary Judgment and Notice of Deposition filed.
- (2) 1986 Aug. 6 Summons issued and delivered to Michael G. Gallerizzo for service by Private Process.
- (3) 1986 Sept. 19 NOTICE OF DISMISSAL FILED.

(1) 1986 Aug. 6 Complaint, Plaintiff's Motion for Summary Judgment Affidavit and Exhibit filed.  
(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Metro Fire Protection, Inc. Summoneed 8/18/86  
Serve On: Richard C. Delss Res/Agent)  
(3) 1988 Nov. 15 Suggestion of Bankruptcy filed.

Samuel Blibaum  
Maureen Cohon

1986  
Aug.  
6

BUDGET AUTO AND TIRE CENTER, INC.  
AND  
JIMMIE K. WILSON  
AND  
ETHEL E. WILSON

**CIVIL LAW DOCKET 123  
FOLIO 335**

Receipt No. L- 79149  
Date Pd. 8/6/86  
ADVANCE CLERK 70.00  
By: Samuel Blibaum  
Wartzman, Rombro et al

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00 5  
Defendant Sol. 5.00 3.5  
Sheriff A.A.CO. 15.00 Pd  
Sheriff B.City 15.00 Pd  
Sheriff 3.00

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_  
3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113125

Philip L. Cohan \*  
Robert H. Stier, Jr.\*

Robert Cahoe \*\*  
Thomas E. Marshall  
Claire P. Blomquist

vs.

\* BEAR AUTOMOTIVE OF THE MID-  
ATLANTIC, INC. A/K/A  
\* BEAR AUTOMOTIVE MID-ATLANTIC, INC.  
AND  
\*\* GILBERT F. HARTMAN, JR.

JURY

- (1) 1986 Aug. 6 COMPLAINT (Contract-Breach) Demand for Jury Trial and Exhibit filed.  
(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Gilbert F. Hartman, Jr.) Summoned 8/15/86  
(3) 1986 Aug. 8 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Bear Automotive of the Mid-Atlantic, Inc. A/K/A  
Bear Automotive Mid Atlantic, Inc. Summoned 8/15/86  
Serve On: Corporation Trust, Inc.)  
(4) 1986 Sept. 15 Answer and Counterclaim by Bear Automotive of the Midatlantic  
Inc. filed.  
(5) 1986 Sept 25 Answer to Counterclaim filed.
- 1986 SEPT. 15th AT ISSUE
- (6) 1986 Oct. 3 Request for Entry of Judgment by Default filed. DENIED 12/8/86 J. LERNER  
(7) 1986 Oct. 3 Request for Entry of Judgment by Default filed. DENIED 12/8/86 J. LERNER  
(8) 1986 Nov. 5 Interrogatories filed.  
(9) 1986 Nov. 5 Request for Production of Documents filed.  
(10) 1987 Jan 2 Affidavit of Non Military Service filed.  
(11) 1987 Jan. 13 Request for Production of Documents filed.  
(12) 1987 Jan. 13 Response to Request for Production of Documents filed.  
(13) 1987 Jan. 13 First Set of Interrogatories from Bear Automotive of the  
Mid-Atlantic, Inc. to Budget Auto and Tire Center Inc. filed.  
(14) 1987 Jan. 13 Copy of Answers to Interrogatories of Budget Auto and Tire  
Center, Inc. by Bear Automotive of the Mid-Atlantic, Inc. and Exhibits  
filed.  
(15) 1987 Jan. 23 Order of Court filed. ORDERED, that a judgment by Default to  
entered against the Defendant, GILBERT F. HARTMAN, JR., as the time  
VACATED for pleading has expired and the Defendant has failed to plead as  
5/7/87 required by the Maryland Rules of Procedure. (Copies mailed 1/23/87)  
(16) 1987 Jan. 29 Notice of Default Order issued and ailed to Gilbert F. Hartman,  
Messrs., Stier, Blibaum and Mrs. Cohon.  
(17) 1987 Jan. 28 Motion for Order Compelling Discovery filed.  
(18) 1987 Feb. 2 Memorandum in Support of Plaintiff's Objection to Defendant's  
Interrogatories filed.  
(19) 1987 Feb. 2 Response to Defendant's Interrogatories filed.  
(20) 1987 Feb. 2 Response to Plaintiff's Motion to Strike Defendant's Request for  
Jury Trial filed.  
(21) 1987 Feb. 2 Request for Subpoena filed.  
(22) 1987 Feb. 2 Request for Subpoena filed.  
(23) 1987 Feb. 3 Subpoena for Two Witnesses issued and mailed to Attorney Cohon  
for service by Private Process. (Bear Automotive of the Mid-Atlantic,  
Inc., c/o Robert H. Stier, Jr., Esquire; Bruce J. Winter, District

- Leasing Manager, Trans-American Leasing Corporation)
- (24) 1987 Feb. 2 Motion for Sanctions filed.
  - (25) 1987 Feb. 3 Answers to Interrogatories and Exhibits filed.
  - (26) 1987 Feb. 3 Correspondence filed. RE: Request by Plaintiff Baltimore Federal Financial for a ruling on their Motion for Summary Judgment and Motion to Strike the Jury Trial Demand in advance of the trial.
  - (27) 1987 Feb. 3 Reply to Defendant's Response to Motion to Strike Jury Trial Demand filed.
  - (28) 1987 Feb. 6 Request for Admission of Facts and Genuineness of Documents, and Exhibits filed.
  - (29) 1987 Feb. 11 Motion to Shorten Time Requirement filed.
  - (30) 1987 Feb. 11 Order of the Court filed. ORDERED, that Budget Auto and Tire Center, Inc. must respond to Baltimore Federal Financial's Request for Admission of Facts and Genuineness of Documents by 4:00 p.m., February 16, 1987. (Copies mailed to Messrs. Cohon, Blibaum, McManus and Stier)
  - (31) 1987 Feb. 11 Opposition of Bear Automotive of the Mid-Atlantic, Inc. to Plaintiff's Motion for Order Compelling Discovery, and Exhibits filed.
  - (32) 1987 Feb. 19 Motion to Vacate Order of Default and Exhibits filed.
  - (33) 1987 Feb. 19 Certificate of Service filed.
  - (34) 1987 Feb. 19 Affidavit in Support of Defendant's Motion to Vacate Order of Default filed.
  - (35) 1987 Feb. 19 Memorandum in Support of Defendants motion to Vacate Order of Default filed.
  - (36) 1987 Feb. 19 Request for Hearing filed.
  - (37) 1987 Mar. 5 Affidavit of Service filed. (Bruce J. Winter 2/11/87)
  - (38) 1987 Mar. 5 Affidavit of Service filed. (Sandra D. McDowell 2/15/87) BOTH EN-
  - (39) 1987 Mar. 5 Affidavit of Service filed. (Betty S. Lascola 2/22/87) TURED IN ERROR
  - (38) 1987 May. 1 Motion for Continuance, Statement of Grounds and Authorities filed.
  - (39) 1987 May 7 Consent to Vacate Order of Default filed.
  - (40) 1987 May 7 Order of the Court filed. Consent to Vacate Order of Default granted. (Copies mailed to Messrs. Cohon, Stier, Blibaum, Cohan and McManus and Marshall and Blomquist on 5/20/87)
  - (41) 1987 May 18 General Release filed.
  - (42) 1987 Aug. 3 Line filed. Change of address.

1113105  
All entries to be made  
on computer case #

C-92- 08612 CN



(Continued)

(20) 1988 May 4 Judgment extended in favor of the Plaintiffss, Charles E. Atwell and Mabel F. Atwell, his wife, against the Defendants, Edward Mischler and and John C. Enterprises, Inc. for the sum of \$11,535.36 with interest from date and costs of suit.

INDEXED IN JUDGMENT INDEX

against Edward Mischler & John C. Adsit Enterprises, Inc. only

- (21) 1988 July 28 Request for Order of Default filed.
- (22) 1988 JULY 30 Order of default filed...ORDERED that an Order of default is entered against the Defendant robert Rochette for failure to plead. A Hearing on damages shall be set for open court. Copies mailed 9-14-88 to Messrs. Jenkins, Frame, Garver, Helfand & Rochette.
- (23) 1988 Sept 14 Notice of default order miald to Messrs. Jenkins, Frame, Garver, Helfand & Rochette.
- (24) 1988 Oct. 10 Petition for Supplementary Proceedings filed.
- (25) 1988 Oct. 10 Petition for Supplementary Proceedings filed.
- (26) 1988 Oct. 10 Order of Court filed.
- (27) 1988 Oct. 10 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to Attorney Frame for service by Private Process. (Edward Mischler)
- (28) 1988 Oct. 10 Order of Court filed.
- (29) 1988 Oct. 10 Two Copies of Petition for Supplementary Proceedings and Order of Court issued and delivered to Attorney Frame for service by Private Process. (John C. Adsit Enterprises Inc.)

Ronald Silkworth

1986  
Aug.  
6

MITCHELL W. STINCHCOMB  
AND  
CONNIE STINCHCOMB, Individually  
and as next friend of  
DAVID A. STINCHCOMB

VS.

\*WALTER RAYMOND EGGERS  
AND ~~Def./Cross Pltf.~~ 10/8/86  
Cross Def. 10/17/86

\*\*JOHN ANTHONY HUNG  
AND ~~Def./Cross Def.~~ 10/8/86

\*\*\*\* RAUL A. HUNG  
AND ~~Def./Cross Def.~~ 10/8/86

\*\*\* LINDA J. HUNG  
~~Def./Cross Def.~~ 10/8/86  
Cross Pltf. 10/17/86

Dismissed as to Cross-Claim ONLY 7/9/87

**CIVIL LAW DOCKET 123**  
**FOLIO 337**

Receipt No. L-79151  
Date Pd. 8/6/86  
ADVANCE CLERK 70.00  
By: Ronald Silkworth

**ADDITIONAL COSTS**

Clerk \$5.00 Pd.  
Plaintiff Sol. \$20.00 Pd.  
Defendant Sol. \$20.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$25.00  
Receipt No. L-87635

Date Pd. 7/28/87

By: Maryland Automobile Insurance Fund

JURY

1113127

Dale B. Garbutt\*  
T. Joseph Touhey\*\*  
M. Stanley Radcliffe\*\*\*  
Nathaniel Fick\*\*\*\*  
Christopher P. Downs\*

- (1) 1986 Aug. 6 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 8 Summons issued and mailed to Attorney Ronald A. Silkworth for service by Private Process.  
(3) 1986 Sept. 8 Affidavit of Service filed. (Raul A. Hund 8/26/86)  
(4) 1986 Sept. 8 Affidavit of Service filed. (John Anthony Hung 8/11/86)  
(5) 1986 Sept. 8 Affidavit of Service filed. (Walter Raymond Eggers 8/18/86)  
(6) 1986 Sept. 8 Affidavit of Service filed. (Linda J. Hung 8/11/86)  
(7) 1986 Sept. 18 Answer filed. (Walter Eggers)  
(8) 1986 Oct. 2 Answer to Complaint filed. (John Hung)  
(9) 1986 Oct. 2 Notice to take Deposition filed. (Connie Stinchcomb)  
(10) 1986 Oct. 2 Notice to take Deposition filed. (David Stinchcomb)  
(11) 1986 Oct. 2 Notice to take Deposition filed. (Mitchell Stinchcomb)  
(12) 1986 Oct. 2 Notice to take Deposition filed. (Walter Eggers)  
(13) 1986 Oct. 2 Notice to take Deposition filed. (Larry Bledsoe)  
(14) 1986 Oct. 2 Notice to take Deposition filed. (Dohn Welsh)  
(15) 1986 Oct. 2 Notice to take Deposition filed. (Officer Robert Martin)  
(16) 1986 Oct. 2 Notice to take Deposition filed. (Officer Hittel #744)  
(17) 1986 Oct. 2 Notice to take Deposition filed. (Officer G. Della #558)  
(18) 1986 Oct. 2 Interrogatories filed.  
(19) 1986 Oct. 2 Interrogatories filed.  
(20) 1986 Oct. 2 Interrogatories filed.  
(21) 1986 Oct. 2 Interrogatories filed.  
(22) 1986 Oct. 7 Answers to Interrogatories filed.  
(23) 1986 Oct. 8 Cross-Claim filed.  
(24) 1986 Oct. 14 Answer to Complaint filed.  
(25) 1986 Oct. 17 Motion to Dismiss Cross Claim of Walter R. Eggers filed.  
(26) 1986 Oct. 17 Cross Claim filed.  
(27) 1986 Oct. 29 Notice to take Deposition filed.  
(28) 1986 Oct. 29 Notice to take Deposition filed.  
(29) 1986 Oct. 29 Notice to take Deposition filed.  
(30) 1986 Oct. 29 Notice to take Deposition filed.  
(31) 1986 Oct. 29 Notice to take Deposition filed.  
(32) 1986 Oct. 29 Notice to take Deposition filed.  
(33) 1986 Oct. 29 Notice to take Deposition filed.  
(34) 1986 Oct. 29 Notice to take Deposition filed.  
(35) 1986 Oct. 29 Amended Cross-Claim filed.  
(36) 1986 Nov. 5 Cross-Plaintiff Walter R. Eggers' Response to Cross-Defendant  
(37) 1986 Nov. 5 Linda J. Hung's Motion to Dismiss filed.  
(38) 1986 Nov. 5 Statement of Grounds and Authorities filed.  
(39) 1986 Nov. 5 Answer to Cross-Claim filed.



- (40) 1986 Nov. 13 Answer to Amended Cross Claim filed. (John Anthony Hung)  
 (41) 1986 Nov. 13 Answer to Amended Cross Claim filed. (Lind J. Hung)  
 (42) 1986 Nov. 14 Answer to Cross Claim filed. (John Anthony Hung)  
 (35a) 1986 Oct. 31 Answer filed. (Raul A. Hung)  
 (43) 1986 Dec. 12 Request for Five Summons filed.  
 (44) 1986 Dec. 12 Summons for Five Depositions issued and delivered to the Sheriff  
 to be served. (\$75.00)  
 Sheriff's Returns: (Larry R. Bledsoe) summoned 12/30/86  
 (Officer Robert C. Martin) Summoned 12/15/86  
 (Officer Hittel, #744) Summoned 12/15/86  
 (Officer G. Della, #558) Summoned 12/15/86  
 (Dohn P. Welsh) Summoned 12/17/86  
 (45) 1987 Jan. 16 Case called for Hearing on Motion to Dismiss Cross Claim in Open  
 Court before Judge Eugene M. Lerner. Counsel heard. Motion to Dismiss  
 Cross Claim is Moot. (Copies mailed to Counsel of Record)  
 (46) 1987 Feb. 19 Notice to take Deposition filed. (Officer Robert C. Martin)  
 (47) 1987 Feb. 19 Notice to take Deposition filed. (Officer Hittel)  
 (48) 1987 Feb. 19 Notice to take Deposition filed. (Officer G. Della)  
 (49) 1987 Feb. 19 Notice to take Deposition filed. (Larry Russell Bledsoe)  
 (50) 1987 Feb. 19 Notice to take Deposition filed. (David A. Stinchcomb)  
 (51) 1987 Feb. 19 Notice to take Deposition filed. (Dohn P. Welsh)  
 (52) 1987 Feb. 19 Notice to take Deposition filed. (Walter Raymond Eggers)  
 (53) 1987 Mar. 4 Motion to Enter Appearance filed. (Christopher P. Downs)  
 \*\*\*\*\*  
 (54) 1987 July 9 Dismissal filed. ...DISMISSED WITH PREJUDICE AS TO CROSS CLAIM ONLY  
 \*\*\*\*\*  
 (53a) 1987 July 1 Order of Satisfaction filed. ...PAID, SETTLED AND SATISFIED



KEITH KRISOFF  
Krohn & Krissoff

1986  
Aug.  
6

CLAUDELL J. THOMAS

**CIVIL LAW DOCKET 123**  
**FOLIO 338**

Receipt No. L-79158  
Date Pd. 8/6/86  
ADVANCE CLERK 70.00  
By: Keith Frissoff  
Krohn & Krissoff

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-84342  
Date Pd. 2/5/87  
By: Krohn & Krissoff

1113128

VS.

WASHINGTON HOMES, INC.

DISMISSED

JURY

- (1) 1986 Aug. 6 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 8 Summons issued and mailed to attorney Keith Krissoff for service by Private Process.  
(3) 1986 Nov. 3 Answer filed.  
(4) 1986 Nov. 3 Interrogatories filed.  
(5) 1987 Feb. 3 Line Dismissing Case filed.

SETTLED AND OFF, PAID AND SATISFIED AND DISMISSED

DISMISSED

George B. Woelfel, Jr.	1986 Aug. 6	MINERVA E. MOORE	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 339</b> Receipt No. L- 79160 Date Pd. 8/7/86 ADVANCE CLERK 70.00 By: George B. Woelfel JR. <b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. \$5.00 Defendant Sol. 5.00 Sheriff A.A.CO. 30.00 Pd Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS 10.00 Receipt No. L-79674 Date Pd. 9/19/86 By: George B. Woelfel, Jr.
<div>1113129</div> Louis J. Weinkam, Sr.		VS.  LUCIEN G. MALLET AND VICTORIA L. MALLET	<b>DISMISSED</b>

- (1) 1986 Aug. 6 Complaint (Other Law) Interrogatories filed.  
(2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Lucien G. Mallet) summoned 8/12/86  
(Victoria L. Mallet, his wife) summoned 8/12/86  
(3) 1986 Sept. 16 Answer to Complaint filed.  
(4) 1986 Sept. 18 DISMISSAL OF CLAIM FILED.

T. Bruce Hanley

1986  
Aug.  
7

ROSEMARY FRANCIS ZORICH  
AND  
PAUL ZORICH, HER HUSBAND

**CIVIL LAW DOCKET 123**  
**FOLIO 340**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 + \$10 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

\$40.00 Balt. Co. Pd.

TOTAL COSTS \$130.00  
Receipt No. L-95852  
Date Pd. 9/16/88  
By: CIGNA

Cost of Record  
Balt. Co.  
\$40.00 Open

1113130

VS.

JEAN RUGGLE  
AND  
STATE FARM INSURANCE CO.

Richard E. Schimel

- (1) 1986 Aug. 7 Original Papers and Certified copy of Docket entries from the Circuit Court for Baltimore County filed.
- (2) 1986 Oct. 6 Answer of Defendant State Farm Mutual Automobile Insurance Company filed.
- (3) 1986 Oct. 6 Interrogatories filed.
- (4) 1986 Oct. 17 Request to reissue Summons filed.
- (5) 1986 Oct. 31 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Jean Ruggle) Non Est 11-5-86
- (6) 1987 Jan. 16 Answers to Interrogatories and Exhibits filed.
- (7) 1987 Feb 13 Interrogatories filed.
- (8) 1987 Feb 13 Answer of Defendant, Jean Ruggle, to Complaint filed.
- (9) 1987 Apr. 27 Answers to Interrogatories filed. (Jean Ruggle)
- (10) 1987 Aug. 3 Notice of taking Oral Deposition filed.
- (11) 1987 NOV 19 NOitce of Taking oral Deposition filed. (ROSEMARY F. & PAUL ZORICH)
- (12) 1987 Dec. 10 Motion for Sanctions, exhibit and request for hearing filed.
- (13) 1987 Dec. 17 Answer to Motion for Sanctions, Statement of Grounds and Authorities and Request for hearing filed.
- (14) 1988 Jan. 6 Answers to Interrogatories with exhibits filed.
- (15) 1988 Sept. 13 Stipulation of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

Richard T. Brice, IV	1986 Aug. 7	<p>STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the State of Maryland</p> <p>vs.</p> <p>CHARLES C. REEDER AND ANNE ARUNDEL COUNTY</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 341</b></p> <p>Receipt No. <u>L- 79169</u> Date Pd. <u>8/8/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Richard T. Brice IV</u> <u>State Roads Commission</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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1113131

L-95831-\$25.00 processing fee Pd.  
9/16/88, H. Erle Schafer

- (1) 1986 Aug. 7 Condemnation Petition, Plat and Interrogatories filed.
- (2) 1986 Aug. 8 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Charles C. Reeder) summoned 8/15/86  
(Anne arundel County) summoned 8/11/86
- (3) 1986 Aug. 25 Answer filed.
- (4) 1986 Sept. 16 Answer to Condenmation Petition and Demand for Jury Trial  
filed.
- (5) 1988 Apr. 29 Answers to Interrogatories filed.
- (6) 1988 May 4 Interrogatories filed.
- (7) 1988 Aug. 12 Answers to Interrogatories filed. ( State Roads Commission )
- (8) 1988 Sept. 14 Petition to Withdraw Funds filed.
- (9) 1988 Sept. 16 Check #5540, in the amount of \$30,986.72, issued payable to Charles C. Reeder,  
and mailed to Edwin A. Lechowicz, Esquire, LECHOWICZ, LONEY & DAVIS, 7439 Baltimore-  
Annapolis Boulevard, Glen Burnie, Maryland 21061, with return receipt requested.



Marvin Cooper	1986 Aug. 7	<p>MICHAEL GREGORY</p> <p>VS.</p> <p>MOTOR VEHICLE ADMINISTRATION</p>	<p><b>CIVIL LAW DOCKET 123</b></p> <p><b>FOLIO 342</b></p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>ADVANCE CLERK _____</p> <p>By: _____</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk \$70.00</p> <p>Plaintiff Sol. \$5.00</p> <p>Defendant Sol. _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Sheriff _____</p> <p>Exam. _____</p> <p>Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>_____</p> <p>_____</p> <p><b>TOTAL COSTS</b> _____</p> <p>Receipt No. _____</p> <p>Date Pd. _____</p> <p>By: _____</p>
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1113132

J. Joseph Curran

- (1) 1986 Aug. 7 Order for appeal filed.
- (2) 1986 Aug. 18 Petition of Michael Gregory inSupport of Appeal filed.
- (3) 1986 Sept 5 Answer to Petition filed.
- (4) 1986 Sept 5 Answer to Appellant's Request for Stay filed.
- (5) 1987 Dec. 9 Motion to Dismiss, Certificate of Points and Authorities and exhibits filed.
- (6) 1987 Dec 29 Order of Court filed. ORDERED taht the above captioned appeal be DISMISSED for failure by Appellant to renew his appeal, with costs to be paid by Appellant. Copies mailed to Messrs. Ullmann anc Cooper 1/6/88.

"DISMISSED"

DISMISSED WITH PREJUDICE

Howard Cassin  
Bass & Denick

1986  
Aug.  
8

GEORGE L. CHRISTOPHER  
AND  
DOROTHY L. CHARISTOPHER

**CIVIL LAW DOCKET 123**  
**FOLIO 344**

Receipt No. L-79177  
Date Pd. 8/8/86  
ADVANCE CLERK 70.00  
By: Howard Cassin

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-84722  
Date Pd. 3/3/87  
By: Bass & Denick

1113134

Gilbert Tietz

VS.

CEMPRO, INC.

DISMISSED

JURY

- (1) 1986 Aug. 8 Complaint (Tort) Request for Jury Trial filed.
- (2) 1986 Aug. 8 Request for Production of Documents and Interrogatories filed.
- (3) 1986 Aug. 11 Summons issued and mailed to Attorney Howard Cassin for service by Private Process.
- (4) 1986 Sept. 9 Affidavit of Service filed. (Cempro, Inc. c/o Thomas C. Kubelius--no date)
- (5) 1986 Nov. 6 Answer filed.
- (6) 1986 Dec. 3 Interrogatories filed.
- (7) 1986 Dec 18 Request for Production of Documents filed.
- (8) 1987 Mar. 2 Stipulation of Dismissal filed.

1986 NOV. 6 th AT ISSUE

DISMISSED WITHOUT PREJUDICE

DISMISSED

Daniel J. Dregier, Jr.

1986  
Aug.  
8

DAVIDSON CONSTRUCTION CORP.  
employer  
and  
RELIANCE INSURANCE COMPANY  
INSURER

**CIVIL LAW DOCKET 123**  
**FOLIO 345**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 + \$10.00  
Plaintiff Sol. \$5.00 Pd. Pd  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$85.00  
Receipt No. L-90711  
Date Pd. 1/12/88  
By: Allewalt & Murphy

1113135

VS.

ROY E. JACKSON-Claimant

WORKMEN'S COMPENSATION COMMISSION

JURY

- (1) 1986 Aug. 8 Appeal from Order of Workmen's Compensation Commission filed.  
(2) 1986 Aug. 8 Appeal Petition and Interrogatories of Employer and Insurer filed.  
(3) 1986 Aug. 8 Election for Jury Trial filed.  
(4) 1986 Sept. 17 Partial Transcript of Record from the Workmen's Compensation Commission filed.  
\*\*\*\*  
(5) 1987 Sept. 3 Motion to Place on Consolidated Jury Trial Docket filed.  
\*\*\*\*  
(4a) 1987 Apr. 7 Order of Court filed..ORDERED, that the Transcript of Testimony taken before the Workmens Compensation Commission of Maryland in Annapolis on June 23, 1986 in Claim A-986900 be filed in the above proceedings. At the request of the Employer - Insurer. Copies mailed to Messr. Dregier and to Roy Jackson, 9/15/87)  
(6) 1988 Jan. 11 Line of Dismissal filed...DISMISSED



Stephen H. Schwartz	1986 Aug. 8		<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 346</b>
		NORA LEE LYNCH-Claimant	Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b>
			Clerk \$70.00 pd Plaintiff Sol. \$5.00 pd Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____
		vs.	Exam. _____ Cross Claim _____
		STATE OF MARYLAND JUDICIARY, EMPLOYER AND STATE ACCIDENT FUND-Insurer	3rd Party Claim _____
1113136		WORKMEN'S COMPENSATION COMMISSION	Supp. Proc. _____ Fi Fa _____ Attachment _____
Richard Teitel			TOTAL COSTS \$75.00 Receipt No. L-86744 Date Pd. 6/11/87 By: Nora Lee Lynch
		JURY	

- (1) 1986 Aug. 8 Order for Appeal filed.
- (2) 1986 Aug. 8 Appeal and Demand for Jury Trial filed.
- (3) 1986 Aug. 18 Answer to Claimants Appeal Petition filed.
- (4) 1986 Aug 18 Interrogatories of Employer and Insurer Propounded Pursuant to Maryland Rules filed.
- (5) 1986 Oct. 2 Motion for Preparation of Transcript of Testimony before Workmen's Compensation Commission filed.
- (6) 1986 Oct. 9 Claimant's Answers to Interrogatories filed.
- (7) 1986 Nov. 12 Interrogatories filed.
- (8) 1987 Feb. 24 Answers to Interrogatories filed.
- (9) 1987 Apr. 13 Request for Subpoena Duces Tecum filed.
- (10) 1987 Apr. 13 Request for Subpoena Duces Tecum filed.
- (11) 1987 Apr. 13 Request for Subpoena Duces Tecum filed.
- (12) 1987 Apr. 15 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 Pd.)  
Sheriff's Return: (Dr. John Cosma) Served 4/20/87
- (13) 1987 Apr. 15 Subpoena Duces Tecum for Two Witnesses issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
Sheriff's Return: (Joan Fedorkowicz, c/o District Court of Maryland) Summoned 4/15/87  
(George Barnett, c/o District Court of Maryland) Summoned 4/15/87
- (14) 1987 May 4 Request for Subpoena to Testify be issued filed.
- (15) 1987 May 4 Subpoena issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Ms. Kathy Heflin) served 5/5/87
- (16) 1987 May 19 Case at issue - issues joined - elects Jury (Voir Dire) Trial. Jury sworn before Judge Robert S. Heise. Testimony taken. At the end of the Plaintiff's case, the Defendant moved for Judgment. Court reserved ruling. At the end of the case, the Plaintiff moved for Judgment and the Defendant renewed the Motion for Judgment. Both motions denied. Finding of the Jury for the Defendants. SEE VERDICT SHEET  
Copies mailed to Messrs. Schwartz and Michaels.
- (17) 1987 May 21 Certified copy of docket entries issued and mailed to the Workmen's Compensation Commission.

COSTS PAID

JOSEPH H. ROUSE

1986  
Aug.  
8

MAUREEN PRITCHARD  
AND  
ALBERT C. PRITCHARD

**CIVIL LAW DOCKET 123**  
**FOLIO 347**

Receipt No. L- 79178  
Date Pd. 8/8/86  
ADVANCE CLERK 70.00  
By: Joseph H. Rouse

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 5.00

Receipt No. L-79869

Date Pd. 10/1/86

By: Globe American

Casualty

VS.

JAMES A. KAY

1113137

SATISFIED

JURY

SATISFIED

- (1) 1986 Aug. 8 Complaint (Motor Tort) Pryaer for Jury Trial and Interrogatries filed.  
(2) 1986 Aug. 8 Summons issued and mailed to Attorney Joaeph H. Rouse for service by Private Process.

19 86 Sept. 29 PAID, SETTLED AND SATISFIED.  
ORDER OF PLAINTIFF'S ATTORNEY FILED.

Dale Burgmeier	1986 Aug. 8	<p>MOLLY O. DE PALMA T/A DE PALMA ASSOCIATES</p> <p>vs.</p> <p>DIGITAL EQUIPMENT CORPORATION AND MARJORIE MURRAY SPARKS</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 348</b></p> <p>Receipt No. L- 79181 Date Pd. 8/11/86 ADVANCE CLERK 70.00 By: Dale Burgmeier</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. \$5.00 _____ Defendant Sol. _____ Sheriff Balto City 15.00 Pd _____ Sheriff Montg. CO. 15.00 Pd _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
1113138	30 306	JURY	

- (1) 1986 Aug. 8 Complaint (Contract) Request for Jury Trial filed.
- (2) 1986 Aug. 8 Request for Production of Documents filed.
- (3) 1986 Aug. 11 Summons issued and mailed to the Sheriff of Montgomery County to be served. Sheriff's Return: (Marjorie Murray-Sparks)
- (4) 1986 Aug. 11 Summons issued and mailed to the Sheriff of Baltimore City to be served. Sheriff's Return: Digital Equipment Corporation, Serve On: Corporation Trust, Inc. Res/Agent) summoned 8/13/86
- (5) 1986 Sept. 15 Motion to Dismiss or, in the Alternative, to Transfer filed.
- (6) 1986 Sept. 16 Request for Order of Default filed.
- (7) 1986 Sept. 24 Withdrawal of Request for Order of Default filed.
- (8) 1986 Sept. 30 Answer to Motion to Dismiss filed.
- (9) 1986 Sept. 30 Memorandum in Support of Answer to Motion to Dismiss filed.
- (10) 1986 Sept. 30 Defendant Digital equipment Corporation Answer and Objections to Plaintiff's First Request for Production filed.
- (11) 1986 Sept. 30 Defendant Digital Equipment Corporation's Answer and Objections to Plaintiff's Interrogatories filed.
- (12) 1986 Oct. 7 Motion for Leave to file Amended motion to Dismiss, Amended Motion to Dismiss or, in the alternative, to transfer, and Affidavit of Marjorie Murry-Sparks filed.
- (13) 1986 Oct. 22 Answers to Amended Motion to Dismiss filed.
- (14) 1987 Jan 8 Case called for Hearing on Motion to Dismiss in Open Court before Judge Robert S. Heise. Testimony taken. Counsel heard. Court signed order of transfer. See court Order in file.
- (15) 1987 Jan 9 Order of Court filed. ORDERED, that the defendant's motion be and hereby is granted and their case is transferred to Prince George's County Circuit Court.
- (16) 1987 20 Original Papers together with a certified copy of Docket Entries Transferred to the Circuit Court of Prince George's County.

TRANSFERRED TO CIRCUIT COURT OF PRINCE GEORGE'S COUNTY

C-92-08436.CN



CONTINUED

- (26) 1987 July 13 Request for Subpoena Duces Tecum filed.
- (27) 1987 July 13 Subpoena Duces Tecum for one Witness issued and delivered to Attorney Benzil for service by Private Process. (Keith Anthony)
- ~~(28) 1987 Aug. 5 Order of Court filed. ORDERED, by the Court of Appeals of Maryland that the Petition and Conditional Cross-Petition be and they are hereby DENIED as there has been no showing that review by Certiorari is desirable and in the Public Interest.~~
- ENTERED IN  
ERROR
- (28) 1987 July 23 Case at issue-issues joined elects Jury (Vire Dire) Trial. Jury sworn before Judge Eugene M. Lerner. Plaintiff filed Renewed Motion for Summary Judgment. Court reserved ruling. Testimony taken. At the end of the Plaintiff's case, the Defendant moved for Judgment. Motion denied. Testimony resumed. Case continued to 7/24/87.
- (29) 1987 July 24 Case continued. Jury checked, all are present. Testimony resumed. At the end of entire case, the court granted judgment as to Count #8 in favor of the Plaintiffs, against the Defendants. Defendant then renewed Motion for Judgment. Court granted motion as to punitive damages. Court denied motion as to remaining issues. The court instructed the jury. Counsel heard. Finding of the Jury for the Plaintiffs. Judgment entered for the Plaintiffs Joseph A. Lasorsa and Gina Lasorsa against the Defendants Keith Anthony, Individually and as General Partner and Peter G. McCallion General Partner and Captain's Choice Associates Limited Partnership for \$3,940.00 interest from date and costs of suit.
- (30) 1987 July 30 Judgment extended for the Plaintiffs Joseph A. Lasorsa and Gina Lasorsa against the Defendants Keith Anthony, Individually and as General Partner and Peter G. McCallion General Partner and Captain's Choice Associates Limited Partnership for the sum of \$3,940.00 with interest and costs of suit.

#### INDEXED IN JUDGEMENT INDEX

- (31) 1987 July 15 Request for Subpoena Duces tecum filed.
- (32) 1987 July 15 Subpoena Duces Tecum issued and mailed to Attorney Benzil for service by Private Process. (Bill Perdue)
- (33) 1987 July 17 Request for Subpoena - Trial filed.
- (34) 1987 July 17 Request for Subpoena - Trial filed.
- (35) 1987 July 17 Request for Subpoena - Trial filed.
- (36) 1987 July 17 Subpoenas for Three Witnesses issued and mailed to Attorney Scott for service by Private Process. (R. Drake Witte; John J. Heyn; William Bollinger)
- (37) 1987 July 22 Return of Private Process Server filed. (Keith Anthony) served 7/14/87
- (38) 1987 Aug. 21 Order for Appeal filed. (Notice in accordance with CSA/PHC No. 1 issued and mailed to Ms. S. K. Henley, ESq.)
- (39) 1987 Sept. 9 Order for Prehearing Conference filed. Date 9/29/87 Copy of Docket entries mailed to Judge J. Bloom. Court of Special Appeals.
- (40) 1988 Mar. 18 Order Directing Expedited Appeal Procedure filed.
- (41) 1988 Apr. 4 Original papers and exhibit transmitted to the Court of Special Appeals.
- (42) 1988 July 22 Original papers together with Mandate returned from the Court of Special Appeals reading as follows: June 17, 1988: Per Curiam filed. Judgment affirmed. Costs to be paid by appellants. July 18, 1988: Mandate issued.

Samuel S. Field.

1986  
Aug.  
11

THE BANK OF BALTIMORE F/K/A  
THE SAVINGS BANK OF BALTIMORE

**CIVIL LAW DOCKET 123**  
**FOLIO 351**

Receipt No. L- 79197  
Date Pd. 8/11/86  
ADVANCE CLERK 70.00  
By: Samuel S. Field

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. \$15.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113141

VS.

ADELAIDE DELLA NOVELLA

- (1) 1986 Aug. 11 Complaint Motion for Summary Judgment, Notice of the Defendant, Affidavit in support of Motion and Exhibit filed.
- (2) 1986 Aug. 12 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Adelaide Della Novella) summoned 8/18/86
- (3) 1986 Oct. 23 Order of Court filed. ORDERED, that the Summary Judgment be, and the same is hereby, entered as prayed in the above entitled case; AND IT IS FURTHER ORDERED, that Summary Judgment in this case be extended for \$10,279.34 damages assessed by the Court, costs of suit and attorney's fee of \$1,519.12. (Copies to S.S. Field, 111, Esq. and defenant Novella, 11/12/86)
- (4) 1986 Oct. 23 Judgment Absolute extended in favor of the Plaintiff The Bank of Baltimore and against the Defendant, Adelaide Della Novella for the sum of \$10,279.34 plus attorney's fees of \$1,519.12 and costs of suit.

INDEXED IN JUDGMENT INDEX



Philip J. Kelly

1986  
Aug.  
11

ROBERT L. GARDNER  
AND  
DOLORES P. EVANS

VS.

GRADY LEE THISHUE  
AND  
MARGARET CHRISTINA HOPPER

1113142

Richard E. Schimel

**CIVIL LAW DOCKET 123**  
**FOLIO 352**

Receipt No. L- 79198  
Date Pd. 8/11/86  
ADVANCE CLERK \$70.00  
By: Samuel S. Field

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff A.A.CO. 30.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-92463  
Date Pd. 4/5/88  
By: Budow & Noble

JURY

- (1) 1986 Aug. 11 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 12 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Grady Lee Tishue) summoned 8/15/86  
(Margaret Christina Hopper) summoned 8/15/86  
(3) 1986 Oct. 3 Answer to Complaint by Defendant Tichue and Hopper with Demand for Jury Trial filed.  
(4) 1986 Oct. 3 Motion to Dismiss Claims for Punitive Damages with Request for Oral Hearing, and Memorandum of Points and Authorities in support filed.
- 1986 OCT. 3rd AT ISSUE
- (5) 1986 Oct. 14 Answer to Motion to Dismiss Claim for Puntive Damages filed.  
(6) 1986 Nov. 3 Amended Complaint filed.  
(7) 1986 Nov. 12 Answers to Interrogatories filed.  
(8) 1986 Nov. 25 Answer to Motion to Dismiss Claims for Punitive Damages filed.  
(7A) 1986 Nov. 18 Motion to Dismiss Claims for Punitive Damages and Exhibits filed.  
(9) 1987 Jan 28 Answers to Interrogatories and Exhibits filed.  
(10) 1987 May 8 Answers to Interrogatories filed. (Grady Lee Tishue)  
(11) 1987 Aug. 31 Plaintiff's Request for Admission of Facts filed.  
(12) 1987 Sept. 2 Request for Three Subpoena Duces Tecum issued and delivered to the Sheriff to be served. (45.00)  
Sheriff's Return: ( Edwin C. Fulton, M.D.) summoned 9/2/87  
(Custodian of Driving Records  
Motor Vehicle Administration) summoned 9/2/87  
(Officer S.E. Moody, I.D. # 616) summoned 9/4/87  
(14) 1987 Oct. 19 Defendant Grady Lee Tishue's Response to Plaintiff's Request for Admission of Facts filed.  
(15) 1987 Dec. 21 Request for Subpoena Duces Tecum filed.  
1988  
(16) 1988 Jan. 13 Subpoena Duces Tecum for two witnesses issued and delivered to attorney Kelly to to served by Private process.  
(17) 1988 Jan. 19 Return of PRivte process server filed. (Michael Strickland 1-11-88)  
(18) 1988 Jan. 19 Motion for Continuance, Points and Authorities filed.  
(19) 1988 Jan. 19 Motion to Consolidate, Points and aAuthorities filed.  
(20) 1988 Jan. 21 Noitce of records deposition filed. ( CUSTODIAN OF MEDICAL REOCRDS NORHT ARUNDEL HOSPITAL)



- (21) 1988 Jan. 21 Notice of Records Deposition filed. ( Custodian of Medical records Anne Arundel County General Hospital)
- (22) 1988 Jan. 21 Notice of Records Deposition filed. ( Custodian of Records BOn Secours Hospital)
- (23) 1988 Jan. 21 Request for Subpoenas DUCes tecum for deposition filed.
- (24) 1988 Jan. 21 Subpoena duces tecum for deposition for 3 witnesses issued and delivered to attorney Schimel for service by private process.
- (25) 1988 Jan. 25 Answer to Motion for CONTINUANCE filed.
- (26) 1988 Jan. 25 ANswer to Motion to Consolidate filed.
- (27) 1988 Jan. 26 Proof of service/ Returnof Private process server filed. ( Jeanette Parks-personal Secretary for Edwin Fulton M.D. 1-20-88)
- (28) 1988 Feb. 1 Proof of Service/Return of Private Process Server filed.(S.E. Moody-A.A.C.P.D. 1/24/88)
- (29) 1988 Feb. 10 Order of Court filed...ORDERED, that the Motion to Consolidate cases 1116166 and 1113142 be and is hereby DENIED, one case is ready for Trial, we will not delay it further. (copies mailed to Messrs. Schimel, Steinhardt and Kelly.)
- (30) 1988 Apr. 4 Stipulation of Dismissal With Prejudice filed...DISMISSED WITH PREJUDICE

Continued

- (24) 1987 Jan 2 Opinion and Order filed. ORDERED, that Plaintiff's Motion for Summary Judgment against Pan American Financial Corporation be and it is hereby denied. Copies mailed to Messrs. Crosson and Weiner.
- (25) 1987 Jan. 9 Interrogatories filed.
- (26) 1987 Jan. 9 Return of Private Process Server filed. (Stephen Rubinton 9/28/86)
- (27) 1987 Apr. 27 Order of the Court filed. Consent Order granted. (Copies mailed to Messrs. Weiner and Crosson on 4/20/87)
- (28) 1987 May 6 Motion to Vacate Consent Order, Memorandum in Support of Motion to Vacate Consent Order, Exhibits and Request for Hearing filed.
- (29) 1987 May 19 Opposition to Motion to Vacate Consent Order, Affidavit filed.
- (30) 1987 May 28 Notice of Deposition with Request for Subpoena Duces Tecum to be issued filed.
- (31) 1987 May 28 Deposition Duces Tecum issued and mailed to G.E. Weiner, Esq. for service by private process server.
- (32) 1987 May 28 Reply to Defendant's Opposition to Motion to Vacate Consent Order filed.
- (33) 1987 June 22 Affidavit of Process Server filed. (Sandy Pinkney, Custodian of Records for Sovran Bank) served 6/10/87
- (34) 1987 June 23 Case called for Hearing on Motion to Vacate in Open Court before Judge Eugene M. Lerner. The court granted the plaintiff's motion to vacate the consent order. The court awarded plaintiff's counsel fees of \$540.00 Counsel to prepare order. (Weiner) (Copies mailed to Attorneys Weiner and Crosson on 6/26/87)
- (35) 1987 June 30 Order of Court filed. ORDERED, that the Consent Order dated April 15, 1987 be and it is hereby vacated and that the Assignment Office shall set this case down for a trial on the merits; and it is further ORDERED, that the judgment for Attorneys fees only in the amount of Five Hundred Forty Dollars (\$540.00) is hereby entered against Pan American Financial Corporation in favor of the Plaintiff. (Copies mailed to Messrs. Weiner and Crosson.)
- (36) 1987 June 30 Judgment Extended in favor of the Plaintiff and against the Defendant Pan American Financial Corporation for Attorneys fees only in the amount of Five Hundred Forty Dollars (\$540.00)

INDEXED IN JUDGMENT INDEX as to Attorneys Fees ONLY

- (37) 1987 Oct. 1 Praecipe filed. RE: Change of Address of Kenneth L. Crosson.
- (38) 1987 Oct. 26 Motion to Withdraw as Counsel, Memorandum of Points and Authorities and Request for Hearing filed.
- (39) 1987 Nov. 2 Response to Opposition to Motion to withdraw as Counsel filed.
- (40) 1987 Nov. 10 Opposition to Motion to withdraw as counsel filed.
- (41) 1987 Nov. 13 Case at issue - issues joined elects Merits Trial before Judge Bruce C. Williams. Testimony taken. Finding of the Court for the Plaintiff. Judgment entered for the Plaintiff Southwestern Diversified Industries, Inc. against the Defendants Pan American Financial Corporation and Ronald A. Finkel and Frederick G. Lauer, Paul Racine and Stephen A. Rubinton for \$100,000.00 plus \$20,000. Atty Fees. Copies mailed to Messrs. Crosson and Weiner.
- (42) 1987 Nov. 16 Judgment extended in favor of the Plaintiff, Southwestern Diversified Industries, against the Defendants, Pan American Financial Corporation, Ronald A. Finkel, Frederick G. Lauer, Paul A. Racine and Stephen A. Rubinton, for the sum of \$100,000.00, Attorney's fees of \$20,000.0 and Costs of Suit.

INDEXED IN JUDGMENT INDEX

- (43) 1987 Dec. 14 Praecipe filed. Re: Change of address.



Michael D. Berman  
Kaplan, Heyman Greenberg  
Engelman E Belgrad,

1986  
Aug.  
11

BERTHA LASTNER

VS.

DIANA PATRICIA WOJCIECHOWSKI  
AND  
SPPHIA DOLORES FRANDINO

1113144

T. Joseph touhey

JURY

**CIVIL LAW DOCKET 123**  
**FOLIO 354**

Receipt No. L- 79200  
Date Pd. 8/11/86  
ADVANCE CLERK 70.00  
By: Michael D. Berman

**ADDITIONAL COSTS**

Clerk  
Plaintiff Sol. \$5.00 pd  
Defendant Sol. 5.00 pd  
Sheriff A.A.CO. 30.00 pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS \$10.00  
Receipt No. L-86723  
Date Pd. 6/10/87  
By: Kaplan, Heyman,  
Greenberg, Engelman &  
Belgrad

(1) 1986 AUG. 11 Complaint (Other Law) Demand for Jury Trial, Notice of Deposition, Request for Production of Documents and Interrogatories filed.

(2) 1986 AUG. 13 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: ( Diana Patricia Wojciechowski) summoned 8/14/86

(Sophia Dolores Frandino,  
Individually and as General Partner in unnamed  
Partnership) summoned 8/18/86

(3) 1986 Sept. 10 Prayer for Jury Trial filed.

(4) 1986 Sept. 10 Answer to Complaint filed.

(5) 1986 Sept. 10 Answer to Motion for Production of Documents filed

(6) 1986 Sept. 10 Answer to Interrogatories filed.

(7) 1986 Sept. 10 Interrogatories to Plaintiff filed.

(8) 1986 Sept. 10 Notice to take Deposition filed.

(9) 1986 Sept. 24 Motion for Extension of Time filed.

(10) 1986 Oct. 27 Rule 2-431 Certificate filed.

(11) 1986 Oct. 27 Motion to Compel Answers to Interrogatories and Production of Documents filed.

(12) 1986 Oct. 27 Request for Hearing filed.

(13) 1986 Oct. 27 Motion for Protective Order and Request for Hearing filed.

(14) 1986 Nov. 19 Notice to take Deposition filed.

(15) 1986 Nov. 24 Notice of Deposition filed.

(16) 1986 Nov. 24 Request for Subpoena filed.

\*\*\* (17) 1986 Nov. 24 Subpoena for one Deposition issued and mailed to the Sheriff of Baltimore County to be served.

Sheriff's Return: (Lisa Stansbury) Summoned 12-1-86

(18) 1987 Feb 13 Request for Production of Documents filed.

(19) 1987 Feb. 24 Notice to take Deposition filed. (Bertha Lastner)

\*\*\*

(17a) 1987 Jan. 16 Motion for Postponement filed.

(17b) 1987 Jan. 16 Motion for Postponement granted.

(20) 1987 Mar. 16 Answer to Motion to Compel Answers to Deposition Questions filed.

(21) 1987 June 9 Stipulation of Dismissal with Prejudice filed.

DISMISSED WITH PREJUDICE.

(22) 1987 NOV. 4 Notice of Deposition filed. (Paul Alexiou)

(23) 1988 Feb. 11 Notice of Deposition filed. (Paul Alexiou)



<p>Burt A. Leete</p> <p>1113145</p>	<p>1986 Aug. 11</p>	<p>UNITED SERVICES AUTOMOBILE ASSOCIATION, as subrogee of HENRY F. SCHULTZ</p> <p>VS.</p> <p>DOUGLAS MCWATERS</p> <p>15.</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 355</b></p> <p>Receipt No. <u>L- 79201</u> Date Pd. <u>8/11/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Burt A. Leete</u> <u>Samuel Ianni</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>12.</u> Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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- (1) 1986 Aug. 11 Complaint (Motor Tort) filed.  
(2) 1986 Aug. 13 Summons issued and mailed to Attorney Burt A. Leete for service by Private Process.  
(3) 1986 Sept. 19 Request to reissue Summons filed.  
(4) 1986 Oct. 7 Summons reissued and delivered to the Sheriff to be served.  
Sheriff's Return: (Douglas McWaters) Non-Est 10/8/86

OCT 2 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

INDEXED IN JUDGMENT INDEX -against Plaintiff for Costs

ALVIN SELLMAN

1986  
Aug.  
11

RICHARD MYERS  
AND  
RUTH ELLEN MYERS

vs.

JOSEPH EDWARD STRATTON  
AND  
CLYDE STRATTON

1113147

James K. Carmody  
CARMODY, CHILDS & FLOOD

**CIVIL LAW DOCKET 123**  
**FOLIO 357**

Receipt No. L- 79203  
Date Pd. 8/11/86  
ADVANCE CLERK 70.00  
By Alvin Sellman

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff A.A.CO. \$30.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

L-90834-\$10.00 refund

TOTAL COSTS \$20.00

Receipt No. L-90834

Date Pd. 1/18/88

By: Carmody, Childs &  
Flood

JURY

- (1) 1986 Aug. 11 Complaint (Motor Tort) Election for Jury Trial filed.  
(2) 1986 Aug. 13 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
Sheriff's Return: (Joseph Edward Stratton) summoned 8/26/86  
(Clyde Stratton) summoned 8/26/86  
(3) 1986 Sept. 25 Answer filed.  
(4) 1986 Sept. 25 Interrogatories filed.  
(5) 1986 Sept. 25 Interrogatories filed.  
(6) 1986 Oct. 31 Answers to Defendant's Interrogatories filed.  
(7) 1986 Oct. 31 Answers to Defendant's Interrogatories filed.  
(8) 1986 Oct. 31 Interrogatories filed.  
(9) 1987 Feb. 2 Answers to Interrogatories filed.  
(10) 1987 Feb. 2 Notice of Records Deposition filed.  
(11) 1987 Feb. 2 Request for Subpoena filed.  
(12) 1987 Feb. 2 Subpoena issued and delivered to the Sheriff to be served. (15.00)  
Sheriff's Return: (Judy McBride  
Nationwide Insurance) Summoned 2/3/87  
(13) 1987 Apr. 29 Notice of dpeosition filed.  
(14) 1987 June 2 Notice of Records Deposition filed.  
(15) 1987 June 2 Request for Subpoena to be issued filed.  
(16) 1987 June 2 Subpoena issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Medical Records Custodian  
North Arundel Hospital) Summoned 6/4/87  
(17) 1988 Jan. 18 Order of Satisfaction filed...PAID, SETTLED AND SATISFIED

Richard R. Beauchemin	1986 Aug. 11	<p>DEBORAH GRAY as parent and next Friend of THOMAS R. SWIGERT, JR. minor</p> <p>vs.</p> <p>NATIONWIDE MUTUAL INSURANCE COMPANY</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 358</b></p> <p>Receipt No. L- 79205 Date Pd. 8/12/86 ADVANCE CLERK \$70.00 By B. Craig Wald</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. \$5.00 Pd _____ Defendant Sol. \$5.00 Pd _____ Sheriff _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____</p>
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1113148

- (1)1986 Aug. 11 Complaint (Motor Tort) Authorization to Attorney Under Rule 205D...  
Agreement of Settlement filed. Docket this suit by Consent, enter the  
General Issue Plea that the Defendants did not commit the Wrongs alleged short  
on the Docket and joinder of issue thereon, and accordance with the  
agreement and settlement, all costs having been paid. Enter this case  
"AGREED, SETTLED AND SATISFIED."  
19 86 Aug 11, AGREED, SETTLED AND SATISFIED.
- (2)1986 Aug. 11 ORDER OF PLAINTIFF'S ATTORNEY FILED.
- (3)1986 Aug. 13 True Test copy mailed to B. Craig Wald, Esquire.



Barry Cohen

1986  
Aug.  
11

MATTHEW JOHN FRED A

**CIVIL LAW DOCKET 123**  
**FOLIO 359**

Receipt No. L79206  
Date Pd. 8/12/86  
ADVANCE CLERK 70.00  
By: Barry Cohen

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. 5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Refund 15.00

TOTAL COSTS \$20.00

Receipt No. L-93380

Date Pd. 5/20/88

By: McCarthy, Bacon,  
Costello & Stephens

1113149

Kevin J. McCarthy

VS.

DORIS THERESA SLYE

JURY

- (1) 1986 Aug. 11 Complaint (Motor Tort) Request for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. 13 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Doris Theresa Slye) Non Est. 8/18/86 No such road  
(3) 1986 Sept. 25 Request to reissue Summons filed.  
(4) 1986 Sept. 30 Summons reissued and delivered to the Sheriff to be served.  
(\$15.00 paid)  
Sheriff's Return: (Doris Slye) summoned 10/1/86  
(5) 1986 Oct. 17 Answer filed.  
1986 OCT. 17th AT ISSUE  
(6) 1986 Oct. 24 Notice to take Deposition filed.  
(7) 1986 Oct. 27 Notice of taking Oral Deposition filed.  
(8) 1986 Oct. 27 Interrogatories filed.  
(9) 1986 Nov. 3 Notice of taking Oral Deposition filed.  
(10) 1986 Nov. 3 Request for Subpoena filed.  
(11) 1986 Nov. 3 Subpoena issued and delivered to the Sheriff to be served.  
(\$15.00 paid)  
Sheriff's Return: (Scott Lee Young) Summoned 11/6/86  
(12) 1986 Nov. 7 Answers to Interrogatories filed.  
(13) 1987 Jan 2 Request for Production Filed.  
(14) 1987 Jan. 12 Answers to Interrogatories and Exhibits filed.  
(15) 1987 Mar. 13 Line filed. RE: Request to place case on the consolidated trial calendar.  
(16) 1987 May 27 Request for Production of Documents filed.  
(17) 1987 May 27 Request for Admission of Facts filed.  
(18) 1987 June 25 Answer to Request for Production of Documents with Exhibits filed.  
(19) 1987 June 25 Answer to Request for Admission of Fact filed.  
(20) 1987 July 23 Request for Admissions of Facts filed.  
(21) 1987 Aug. 4 Response to Request for Admissions filed. (Doris Theresa Slye)  
(22) 1987 Oct. 19 Notice of taking Oral Deposition filed.  
(23) 1987 Oct. 19 Request for Subpoena Duces Tecum filed.  
(24) 1987 Oct. 19 Subpoena Duces Tecum issued and mailed to Attorney McCarthy for service by private process.  
(25) 1988 Feb. 9 Motion to Add Real Party in interest, Points and Grounds Order filed.  
(26) 1988 Feb. 16 Plaintiff's Answer to Defendant's Motion to Add Real Party in Interest, Memorandum of Points and Authorities, Exhibits filed.  
(27) 1988 March 3 Line filed. RE: Dismiss the Motion to Add Real Party In Interest.

(29) 1988 May 19 Stipulation of Dismissal filed...SETTLED, DISMISSED AND OFF WITH PREJUDICE

H. Warren Crawford	1986 Aug. 11	<div style="text-align: center; margin-top: 20px;">           CHARLOTTE KRAUS         </div> <div style="text-align: center; margin-top: 100px;">           VS.         </div> <div style="text-align: center; margin-top: 20px;">           RICHARD P. PARSONS         </div>	<div style="text-align: center;"> <b>CIVIL LAW DOCKET 123</b>  <b>FOLIO 360</b> </div> <div style="margin-top: 10px;">           Receipt No. <u>L- 79208</u>            Date Pd. <u>8/11/86</u>            ADVANCE CLERK <u>70.00</u>            By: <u>H. Warren Crawford</u> </div> <hr/> <div style="text-align: center; font-weight: bold; font-size: small;">             ADDITIONAL COSTS           </div> <div style="margin-top: 5px;">             Clerk <u>5.00</u>              Plaintiff Sol. <u>\$5.00</u>              Defendant Sol. _____              Sheriff _____              Sheriff _____              Sheriff _____              Exam. _____              Cross Claim _____              3rd Party Claim _____              Supp. Proc. _____              Fi Fa _____              Attachment _____              _____              _____              _____              TOTAL COSTS _____              Receipt No. _____              Date Pd. _____              By: _____           </div>
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1113150

- (1) 1986 Aug. 11 Complaint, Motion for Summary Judgment, Notice to the Defendant, and Exhibit filed.
- (2) 1986 Aug. 13 Summons issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Richard P. Parsons) summoned 8/14/86
- (3) 1986 Oct. 24 Motion for Order of Default filed.
- (4) 1986 Nov. 13 Order of Court filed. ORDERED, Let an Order of Default be entered as prayed this 13th day of November 1986. (Copy mailed to Attorney Crawford and Richard P. Parson)
- (5) 1987 Jan 9 Notice of Default mailed to Richard P. Parsons
- (6) 1987 Mar. 5 Correspondence filed.
- (7) 1987 May 7 Correspondence filed. RE: Third request for Money judgment.
- (8) 1987 May 18 Affidavit of Non-Military Service filed.
- (9) 1987 May 21 Order of the Court filed. Summary Judgment granted. (Copies mailed to Attorney Crawford and to Richard P. Parsons on 5/27/87)
- (10) 1987 May 21 Judgment entered in favor of the Plaintiff, Charlotte Kraus, and against the Defendant, Richard P. Parson, for the sum of \$12,035.00.
- INDEXED IN JUDGMENT INDEX      -against Defendant

Ronald H. Jarashow  
Franch Earnest &  
Cowdrey

1986  
Aug.  
11

CONSOLIDATED WITH 1111273 AS PER ORDER OF  
COURT 9/30/86

MARYLAND AUTOMOBILE INSURANCE  
FUND  
AND

JOHN EDWARD NOLAN  
-cross-plaintiff 2/10/89  
MIKE PRICE-per amended complaint  
3/1/88  
-cross-defendant 2/10/89

**CIVIL LAW DOCKET 123**  
**FOLIO 361**

Receipt No. L- 79211  
Date Pd. 8/12/86  
ADVANCE CLERK 70.00  
By: Ronald H. Jarashow  
Franch, Earnest, et al

**ADDITIONAL COSTS**

Clerk 10.pd  
Plaintiff Sol. \$5.00 pd 5.pd  
Defendant Sol. \$5.00 pd 5.pd  
Sheriff 5.pd  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 35.00

Receipt No. L104923

Date Pd. 12-8-89

By: FORMAN & STEINHARDT.

1113151

Richard A. Kowalczyk\*  
Jay L. Liner\*\*  
Saul McCormick\*\*\*

vs.  
  
JOHN GRIDER  
AND  
LINDA KILGORE GRIDER  
AND  
\*\*PAUL A. KOCH  
AND  
\*\*\* JOAN CAROL LISTON  
AND  
\* CHRISTOPHER A. NAUGHTON  
AND  
UNITED STATES OF AMERICA  
added per Amended Complaint 9/16/86  
and  
ALLSTATE INSURANCE COMPANY  
Intervener 10/27/86  
AND  
JOHN HANCOCK PROPERTY & CASUALTY  
INS. CO. Intervenor 2/13/87  
AND  
ERIE INSURANCE EXCHANGE - Intervenor  
(Dismissed with Prejudice as to Docket 1111273)

- (1) 1986 Aug. 11 Complaint (Motor Tort) for Interpleader filed.  
(e) 1986 Aug. 13 Summons issued and mailed to Attorney Ronald H. Jarashow for service by Private Process.  
(3) 1986 Aug. 15 Motion for and Consolidation filed.  
(4) 1986 Aug. 21 Affidavit of Private Process Server filed.  
(5) 1986 Aug. 25 Answer to Complaint for Interpleader filed.  
(6) 1986 Sept. 3 Answer to Complaint for Interpleader filed.  
(7) 1986 Sept. 2 Answer to Motion for Stay and Consolidation filed.  
(8) 1986 Sept. 11 Answer filed. (Christopher A. Naughton)  
(9) 1986 Sept. 16 Amendment Adding Party-Defendant filed.  
(10) 1986 Sept. 16 Summons issued and delivered to Attorney Jarashow for service by Private Process.  
(11) 1986 Sept. 17 Interrogatories filed.  
(12) 1986 Sept. 17 Request of John Edward Nolan for Production of Documents filed.  
(13) 1986 Sept. 23 Affidavit of Private Process Service by Certified Mail filed. (Breckinridge L. Willcox for United States of America 9/18/86)  
(14) 1986 Sept. 24 Affidavit of Private Process service by Certified Mail. (Edwin Meese, III for United States of America 9/18/86)  
(15) 1986 Sept. 25 Answer to Request of John Edward Nolan for Production of Documents with Exhibits filed.  
(16) 1986 Sept. 30 Copy of Order of Court filed. (Motion to Stay and Consolidate granted.) (Copies mailed to Messrs. Liner, McCormick, Steinhardt, Siskind and Jarashow)  
(17) 1986 Oct. 1 Notice of Consolidation mailed to Messrs. Jarashow, Siskind, Steinhardt, McCormick and Liner)  
(18) 1986 Oct. 17 Answer to Request for Production of Documents filed.  
(19) 1986 Oct. 21 Complaint and Prayer for Jury Trial filed.  
(20) 1986 Oct. 21 Interrogatories filed.  
(21) 1986 Oct. 29 Answer filed. (John Edward Nolan)  
(22) 1986 Nov. 3 Answer to Complaint for Interpleader filed. (John Grider)  
(23) 1986 Nov. 3 Answer to Complaint for Interpleader filed. (Linda Kilgor Grider)  
(24) 1986 Nov. 5 Motion to Dismiss filed.  
(20A) 1986 Oct. 27 Order of Court filed. ORDERED, that the Allstate Insurance Company be permitted to intervene as a party defendant in this action. (Copies mailed to Messrs. Greene, McCormick, Jarashow, Liner)  
(25) 1986 Nov. 13 Answer filed. (Allstate Insurance Company)  
(26) 1986 Nov. 13 Interrogatories filed.  
(27) 1986 Nov. 28 Amended Complaint as to United States of America filed.



- (28) 1986 Dec. 17 Answers to Interrogatories filed.  
 (29) 1986 Dec. 17 Answers to Interrogatories filed.  
 (30) 1986 Dec. 22 Answers to Request for Production of Documents and Exhibits Filed.  
 (John Grider)  
 (31) 1986 Dec. 22 Answers to Request for Production of Documents and Exhibits Filed.  
 (Linda Kilgore)  
 (32) 1986 Dec 31 Notice to take Deposition filed.  
 (33) 1986 Dec 31 Notice to take Deposition filed.  
 (34) 1986 Dec 31 Notice to take Deposition filed.  
 (35) 1986 Dec 31 Notice to take Deposition filed.  
 (36) 1986 Dec 31 Notice to take Deposition filed.  
 (37) 1986 Dec 31 Request for Issuance of Summons filed.  
 (38) 1986 Dec 31 Summons issued and delivered to Attorney Jarashow to be served by Private Process.  
 (39) 1987 Jan 8 Answer by United Stes to Amended Complaint for Interpleader filed.  
 \*\*\*  
 (40) 1987 Jan 13 Motion to Intervene as a Party Defendant and Points and Authorities filed.  
 \*\*  
 \*\*\*  
 (39a) 1987 Jan 9 Motion to Intervene filed.  
 (41) 1987 Jan. 30 Answers to Interrogatories, and Exhibits filed.  
 (42) 1987 Feb. 13 Order of the Court filed. ORDERED, that John Hancock Property & Casualty Insurance Company be permitted to intervene as a Party Defendant in this action. (Copies mailed to Messrs. Greene, Steinhardt, Siskind, Taylor, Liner, Jarashow and McCormick)  
 (43a) 1987 Jan. 29 Return of Private Process Server filed. (Christopher Naughton on 1-20-87)  
 (43) 1987 Feb. 27 Answers to Interrogatories filed. (Christopher A. Naughton)  
 \*\*  
 (44) 1987 Mar. 3 Order of Court filed. ORDERED, that the Motion to Intervene as a Party Defendant by the Erie Insurance Exchange be and the same is hereby granted. (Copies to Messrs: Greene, Steinhardt, Siskind, Taylor, Liner, Jarashow, McCormick, Kowalczyk, Wilson and Ringler 3/10/87)  
 ERIE INSURANCE EXCHANGE.....DEFENDANT BY INTERVENOR...3/3/87  
 \*\*\*  
 (45) 1987 Mar. 13 Motion of Christopher A. Naughton to Intervene as Plaintiff filed.  
 \*\*\*  
 (46) 1987 Mar. 31 Line filed. RE: Strike the appearance of Wilbert L. Taylor, Esquire, for the Plaintiff.  
 (47) 1987 July 24 Notice to Take Deposition and Subpoena Duces Tecum filed.  
 (48) 1987 July 24 Request for Subpoena Duces Tecum to be issued filed.  
 (49) 1987 July 24 Subpoena Duces Tecum (Deposition) issued and delivered to the Sheriff to be served. (\$15.00)  
 Sheriff's Return: (Mike Price) non-est 7/30/87, moved  
 \*\*\*  
 (50) 1988 Feb. 17 Request to Remove stay for the purpose of Filing Amended Pleadings Filed.  
 (51) 1988 Mar. 1 Amended Complaint and Prayer for Jury Trial filed.  
 (52) 1988 Mar. 1 Interrogatories filed. (to Mike Price)  
 (53) 1988 Mar. 2 Amended Complaint filed. (from Joan C. Liston)  
 (54) 1988 Mar. 4 Amended Complaint filed. (from Christopher A. Naughton)  
 (55) 1988 Mar. 8 Summons with Amended Complaint issued and mailed to Attorney Siskind for service by Private Process.  
 (56) 1988 Mar. 16 Summons with Amended Complaint issued and delivered to the Sheriff to be served.  
 Sheriff's Return: (Michael Price) Non Est Moved out 4/5/88  
 (57) 1988 Mar. 16 Summons with Amended Complaint issued and mailed to Attorney Huffines for service by Private Process.  
 (58) 1988 Apr. 18 Request to reissue a Summons filed.  
 (59) 1988 Apr. 22 Summons reissued and mailed to Attorney McCormick for service by Private Process.  
 (60) 1988 July 27 Notice to take Deposition and Subpoena Duces Tecum filed.  
 (61) 1988 July 27 Request for Subpoena Duces Tecum filed.  
 (62) 1988 July 27 Subpoena Duces Tecum issued and mailed to Attorney Steinhardt for service by private process.  
 (63) 1988 Aug. 5 Notice to take Deposition and Subpoena Duces Tecum filed.  
 (64) 1988 Aug. 5 Subpoena Duces Tecum issued and mailed to Attorney Steinhardt for service by private process.  
 (65) 1988 Aug 31 Motion to Dismiss and Answer of John Edward Nolan to Amended Complaint filed.  
 (Paul Allen Koch)  
 (66) 1988 Aug 31 Motion to Dismiss and Answer of John Edward Nolan to Amended Complaint filed.  
 (Christopher A. Naughton)  
 (67) 1988 Aug 31 Motion to Dismiss and Answer of John Edward Nolan to Amended complaint filed.  
 (Joan C. Liston)  
 \*\*\*  
 (68) 1988 Aug 31 Motion to Dismiss and Answer of John Edward Nolan to Amended Complaint filed.  
 (John L. and Linda Kilgore Grider)  
 \*\*\*  
 (69) 1988 Sept 12 Return of Private Process Server filed. (Mike Price on 3/28/88)  
 (70) 1988 Oct. 11 Order of Court filed. ORDERED, that Motion to Dismiss is hereby Denied. Copies mailed to Messrs. Liner, Greene, Ringler, Hetherington, Steinhardt, Hashin, Huffines, and Jarashow.  
 (71) 1988 Oct. 11 Order of Court filed. ORDERED, that the Motion to Dismiss is hereby Denied. Copies mailed to Messrs. Liner, Greene, Ringler, Hetherington, Steinhardt, Hashin, Huffines, and Jarashow.

1113151	John L. grider, et al vs. John Edward Nolan and Michael Price	<b>LAW DOCKET</b> 123 <b>FOLIO</b> 361 A
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- (72) 1988 Oct. 11 Order of Court filed. ORDERED, that motion to Dismiss is hereby Denied. Copies mailed to Messrs. Koch.
- (73) 1988 Oct. 25 Answer to Amended Complaint filed. (Mike Price)
- (74) 1988 Oct. 25 Interrogatories filed. (to John L. Grider and Linda Kilgore Grider)
- (75) 1988 Nov. 21 Notice to take Deposition and Subpoena Duces Tecum filed.
- (76) 1989 Jan 6 Notice of Deposition and Subpoena filed.
- (77) 1989 Feb. 9 Affidavir of Service filed. (Michael Price) served 1/31/89
- (78) 1989 Feb. 10 Cross-Claim Against Defendant Michael Price for Indemnification filed.
- (79) 1989 Feb. 27 Answer to Amended Complaint filed. (Michael Price)
- (80) 1989 Feb. 27 Election for jury Trial filed.
- (81) 1989 Feb. 27 Interrogatories filed. (to Joan C. Liston)
- (82) 1989 Feb. 27 Answer to Cross-Claim of John Edward Nolan filed. (Michael Price)
- (83) 1989 Apr. 11 Notice of Deposition filed. (Jerry Oglesbee)
- (84) 1989 Apr. 11 Notice of Deposition filed. (Christopher Hey)
- (85) 1989 Apr. 11 Request for Issuance of Summons filed.
- (86) 1989 Apr. 11 Request for Issuance of Summons filed.
- (87) 1989 Apr. 11 Two Subpoenas for Deposition issued and mailed to Attorney Tilley for service by Private Process. (Jerry Oglesbee; Christopher Hey)
- (88) 1989 July 17 Notice to take Deposition filed.
- (89) 1989 July 17 Notice to take Deposition filed.
- (90) 1989 July 28 Request for Summons filed.
- (91) 1989 July 28 Summons Duces Tecum issued and mailed to Attorney McCormick for service by private process.

		Maryland Automobile Ins. Fund et al	<b>LAW DOCKET</b> 123
		vs.	<b>FOLIO</b> 361A
1113151		John Grider, et al	

- \*\*\*  
(44a) 1986 Mar. 9 Amended Complaint filed.  
\*\*\*
- (45a) 1986 Mar. 18 Summons issued for one witness and delivered to Attorney Liner for service by private process.
- \*\*\*  
(46a) 1986 June 6 Line filed. Re: Request to re-issue summons.  
\*\*\*
- (46b) 1986 June 6 Summons reissued and mailed to Attorney Liner for service by private process.
- (50a) 1986 Feb. 27 Answer to Amended Complaint filed.
- (50b) 1988 Feb. 27 Election for Jury Trial filed.
- (50c) 1988 Feb. 27 Interrogatories filed.
- (59a) 1988 Feb. 27 Return of Private Process.
- (73) 1988 Oct. 25 Answer to Amended Complaint filed. (Mike Price)
- (74) 1988 Oct. 25 Interrogatories filed. (To John Grider and Linda Grider)
- (75) 1988 Nov. 21 Notice to take Deposition and Subpoena Duces Tecum filed.
- (76) 1989 Jan. 6 Notice of Deposition and Subpoena filed.
- (77) 1989 Feb. 9 Affidavit of Service filed. (Michael Price 1/31/89)
- (78) 1989 Feb. 10 Cross-Claim Against Defendant Michael Price for Indemnification filed.
- (79) 1989 Feb. 27 Answer to Amended Complaint filed. (Michael Price)
- (80) 1989 Feb. 27 Election for Jury Trial filed.
- (81) 1989 Feb. 27 Interrogatories filed. (To Joan C. Liston)
- (82) 1989 Feb. 27 Answer to Cross-Claim of John Edward Nolan filed. (Michael Price)
- (83) 1989 Apr. 11 Notice of Deposition filed. (Jerry Oglesbee)
- (84) 1989 Apr. 11 Notice of Deposition filed. (Christopher Hey)
- (85) 1989 Apr. 11 Request for Issuance of Summons filed.
- (86) 1989 Apr. 11 Request for Issuance of Summons filed.
- (87) 1989 Apr. 11 Two Subpoenas for Depositions issued and mailed to Attorney Tiley for service by private process.
- (88) 1989 July 17 Notice to take Deposition filed.
- (89) 1989 July 17 Notice to take Deposition filed.
- (90) 1989 July 28 Request for Summons filed.
- (91) 1989 July 28 Summons Duces Tecum issued and mailed to Attorney McCormick for service by private process.
- (92) 1989 Aug. 30 Stipulation of Dismissal filed.
- "SETTLED AND OFF" AND "DISMISSED WITH PREJUDICE" Erie Insurance Group, ONLY
- (93) 1989 Sept. 1 Notice of Deposition filed.
- (94) 1989 Oct. 2 Request for Admission of Facts and Genuineness of Documents, Exhibits filed.
- (95) 1989 Oct. 4 Notice to take Videotape Deposition filed.
- (96) 1989 Oct. 4 Notice of Deposition filed.
- (97) 1989 Oct. 5 Request for Six Subpoena Duces Tecums filed.
- (98) 1989 Oct. 5 Six Subpoena Duces Tecums issued and mailed to Attorney Siskind for service by private process.
- (99) 1989 Oct. 11 Answer to Request for Admission of Facts & Genuineness of Documents filed.
- (100) 1989 Oct. 12 Request for Two Subpoena Duces Tecums filed.
- (101) 1989 Oct. 12 Two Subpoena Duces Tecums issued and delivered to Sheriff to be served. (30.00 pd)  
Sheriff's Return: (Cust Rec/Motor Vehicle Adm)  
(Cust Rec/Motor Vehicle Adm) Served: 10/16/89
- (102) 1989 Oct. 12 Request for Two Subpoena Duces Tecums filed.
- (103) 1989 Oct. 12 Two Subpoena Duces Tecums issued and mailed to Attorney Siskind for service by private process.
- (104) 1989 Oct. 13 Request for Subpoena filed.
- (105) 1989 Oct. 13 Subpoena issued and delivered to Sheriff to be served.  
Sheriff's Return: (Trooper F. C. Nance) Served: 10/31/89
- (106) 1989 Oct. 13 Request for Two Subpoenas filed.
- (107) 1989 Oct. 13 Two Subpoenas issued and delivered to Sheriff in Balto. City to be served.  
Sheriff's Return: (Md. Inst. for Emergency Med Ser) Served: 10/25/89  
(Shock Trauma Associates) Served: 10/27/89
- (108) 1989 Oct. 16 Plaintiffs Maryland Automobile Insurance Fund and John Nolan's Response to Griders Request for Admissions filed.
- (109) 1989 Oct. 18 Request for Two Summons filed.
- (110) 1989 Oct. 18 Two Summons issued and mailed to Attorney Greene for service by private process.
- (111) 1989 Oct. 23 Request for Eight Subpoenas filed.
- (112) 1989 Oct. 23 Eight Subpoenas issued and mailed to Attorney Jarashow for service by private process.
- (113) 1989 Nov. 7 Stipulation and Order of Dismissal with prejudice filed.
- (114) 1989 Nov. 7 Order of Court filed. ORDERED, that Stipulation and Order of Dismissal with Prejudice be entered upon the payment of costs by the Plaintiffs. Copies mailed to Messrs. Liner, Steinhardt, McCormick, Jarashow, Hashim, Ringler, Huffines, Nead and Green
- (115) 1989 Nov. 30 Order of satisfaction filed....."PAID, SETTLED AND SATISFIED"



Jeffrey C. Herwig	1986 Aug 12	J & S PROFESSIONAL CLEANERS EMPLOYER	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 362</b>
			Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____
			<b>ADDITIONAL COSTS</b> Pd. Clerk \$70.00+\$10.00 Plaintiff Sol. \$5.00 Pd. Defendant Sol. 5.00 Pd. Sheriff _____ Sheriff _____ Sheriff _____
		VS.	
		NATIONAL MUTUAL INSURANCE COMPANY Insurer MARY ALLENDER -Claimant	Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____
1113152		See Cross Appeal 8/18/86	
Jeffrey C. Herwig		WORKMEN'S COMPENSATION COMMISSION	TOTAL COSTS \$90.00 Receipt No. L-95510 Date Pd. 8/31/88 By: Smith, Somerville & Case

- (1) 1986 Aug. 12 Order for Appeal filed.  
 (2) 1986 Aug. 12 Petition of Appeal filed.  
 (3) 1986 Aug. 18 Answer to Appeal Petition and Request for Jury Trial filed.  
 (4) 1986 Aug. 18 Order for Corss-Appeal by Mary Allender filed.  
 (5) 1986 Aug. 18 Petition for Cross-Appeal by Mary Allender filed.  
 (6) 1986 Aug. 18 Interrogatories filed.  
 (7) 1986 Aug. 27 Answer to The Cross-Appeal Petition filed.  
 (8) 1986 Sept. 19 Claimant's Interrogatories filed.  
 (9) 1986 Sept. 22 Transcript of Record from the Worker's Compensation Commission filed.  
 (10) 1987 Feb 6 Answers to Interrogatories filed.  
 (11) 1988 Aug. 29 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED



Nancy M. King

1986  
Aug.  
12

SCOTT ALLEN BOETIG (a minor  
By His Parents ALLEN K. BOETIG  
AND DONNA BOETIG

**CIVIL LAW DOCKET 123**  
**FOLIO 363**

Receipt No. L 79221  
Date Pd 8/12/86  
ADVANCE CLERK \$70.00  
By: Nancy M. King

ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 \_\_\_\_\_  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113153

VS.

JASON PLOUFF  
AND  
DONALD PLOUFF  
AND  
PAMELA PLOUFF

- (1) 1986 Aug. 12 Complaint (Friendly Suit) Power of Attorney Answer to Complaint,  
Settlement Agreement and Release filed.  
(2) 1986 Aug. 12 Stipulation of Dismissal filed.

DISMISSED

Charles E. Chlan

1986  
Aug.  
12

UNIVERSITY OF MARYLAND  
MEDICAL SYSTEM CORPORATION

VS.

FRANK R. SMITH

1113154

Gregory Stephenson

**CIVIL LAW DOCKET 123**  
**FOLIO 364**

Receipt No. L- 79220  
Date Pd. 8/12/86  
ADVANCE CLERK \$70.00  
By: Charles E. Chlan

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff  
Sheriff  
Sheriff

Exam.  
Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

Transfer fee 50.00

**TOTAL COSTS**

Receipt No.

Date Pd.

By:

80. 1902
- (1) 1986 Aug. 12 Complaint, Motion for Summary Judgment, Notice to the Defendants, Exhibit and Affidavit in Support of Plaintiff's Motion for Summary Judgment filed.  
(2) 1986 Aug. 14 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: Frank R. Smith) Non EST 8/19/86 Moved  
(3) 1987 July 22 Request to Reissue Summons filed.  
(4) 1987 July 29 Summons with Complaint Reissued and mailed to Attorney Chlan for service by Private Process.  
(5) 1987 Dec. 11 Request for reissuance of Summons filed.  
(6) 1987 Dec. 28 Summons for one witness issued and delivered to attorney Chlan for Service by private process. ( FRANK R. SMITH)  
(7) 1988 Apr. 13 Correspondence filed. Re: Request to reissue summons.  
(8) 1988 Apr. 26 Summons reissued and mailed to the Sheriff of Garrett County to be served. (15.00)  
Sheriff's Return: (Frank R. Smith) served 4/28/88  
(9) 1988 May 27 Motion to Dismiss filed.  
(10) 1988 June 14 Response to Motion to Dismiss, Statement of Points and Authorities, Request for Hearing filed.  
(11) 1988 July 1 Correspondence and Exhibits filed. RE: Eligibility Medical Assistance Program.  
(12) 1988 Oct 7 Case called for hearing on Motion to Dismiss in open court before Judge Marin A. Wolff Counsel heard. Court denied the defendant's Frank R. Smith, Motion to Dismiss. Court transferred case to Garrett County (Copies mailed to Attorney Chlan & Gregory Stephenson on 10/14/88)  
(13) 1988 Oct. 28 Original papers together with certified copies of Docket Entries transferred to the Circuit Court for Garrett County.

TRANSFERRED TO CIRCUIT COURT FOR GARRETT COUNTY.

(8) 1987 Apr. 9 Correspondence from Petitioner James Cleveland filed.

(6) 1987 June 18 Check #4869, in the amount of \$19,053.26, issued payable to Marie Rosie Klima, and mailed to Howard DeMuth, Jr., Esquire, 300 Cathedral Street, Suite 140, Baltimore, Maryland 21201, with return receipt requested.



Richard T. Brice	1986 Aug 12	STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the STATE OF MARYLAND	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 367</b> Receipt No. <u>L- 79276</u> Date Pd. <u>8/12/86</u> ADVANCE CLERK <u>\$70.00</u> By: <u>State Highway Admin:</u>
<div style="border: 1px solid black; padding: 5px; width: fit-content;">1113157</div>		VS.  WILLIAM RIHA AND GOLDIE M. RIHA, his wife	<b>ADDITIONAL COSTS</b> Clerk _____ Plaintiff Sol. <u>\$5.00</u> Defendant Sol. <u>\$5.00</u> Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
			L-89216-\$20.00 processing fee paid 10/21/87, H. Erle Schafer

- TRANSFERRED FROM LAND ACQUISITION CASE #1300141
- (1) 1986 Aug. 12 Condemnation Petition , Plat and Interrogatories filed.
  - (2) 1986 Aug. 14 Summons issued and delivered to Attorney Richard T. Brice for Service by Privte Process.
  - (3) 1986 Aug. 28 Answer filed.
  - (4) 1986 Aug. 28 Answer to Countdmnation Petition filed.
  - (5) 1986 Dec. 11 Motion to Substitue Exhibit and Order Thereon filed.
  - (6) 1987 Sept. 29 Petition filed.
  - (7) 1987 Oct. 21 Check #5044, in the amount of \$20,812.78, issued payable to William Riha & Goldie M. Riha, by Howard DeMuth, Jr., their Attorney, and mailed to Howard DeMuth, Jr., Esquire, 300 Cathedral Street - Suite 140, Baltimore, Maryland 21201, with return receipt requested.

Richard T. Brice	1986 Aug. 12	<p>STATE ROADS COMMISSION OF THE STATE HIGHWAY ADMINISTRATION Acting for and on behalf of the STATE OF MARYLAND</p> <p>VS.</p> <p>BWI PLAZA ASSOCIATES A MARYLAND LIMITED PARTNERSHIP AND <del>SWEETSER LINTHICUM</del> AND * ANNE ARUNDEL COUNTY</p> <p>UNION TRUST COMPANY OF MARYLAND - Substituted Party Defendant</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 368</b></p> <p>Receipt No. <u>L- 79226</u> Date Pd. <u>8/12/86</u> ADVANCE CLERK <u>70.00</u> By: <u>State Highway Admn.</u></p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk <u>\$10.00</u> Pd. Plaintiff Sol. <u>\$5.00</u> Defendant Sol. <u>XXXXXX</u> Sheriff A.A.CO. <u>30.00</u> Pd. Sheriff _____ Sheriff _____</p> <p>recording fee <u>\$16.50</u> Pd. Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS <u>\$56.50</u> Receipt No. <u>L-94134</u> Date Pd. <u>6/29/88</u> By: <u>St. Roads Commission</u></p>
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1113158

Robert Pollock\*

- (1) 1986 Aug. 12 Condemnation Petition Plat and Interrogatories filed.
- (2) 1986 Aug. 14 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: BWI Plaza Associates,  
Serve ON: Richard R. Snyder) NonEST 8/19/86 moved  
(Sweetser Linthicum, Per Rep. of the Estate of Kenneth of the  
Estate of Kenneth Owen Herget, Deceased) Summoned 8/19/86  
(Anne arundel County)
- (4) 1986 Aug. 28 Answer filed.
- (5) 1986 Dec. 11 Motion to Substitute Exhibits and Order thereon filed.
- (6) 1987 Jan. 13 Motion of Substitution of Party Defedant filed.
- (7) 1987 Jan. 21 Request to reissue Summons filed.
- (8) 1987 Feb. 5 Summons reissued and mailed to the Sheriff of Baltimore City  
to be served.  
Sheriff's Return: (BEI Plaza Associates c/o  
Richard R. Snyder) Summoned 2/26/87
- (9) 1988 Jan. 20 Proof of Service filed. (Union Trust Co. of Maryland, 2/2/87)
- (10) 1988 Jan. 20 Request for Order of Default Under Rule 2-613 filed.
- (11) 1988 Feb. 24 Order of Court filed..ORDERED, that Default is entered against BWI Plaza  
Associates and Union Trust Company of Maryland. (copies mailed to Messr. Brice,  
BWI Plaza Associates and Union Trust Co. of Maryland)
- (12) 1988 Mar. 10 Notice of Default mailed to BWI Plaza Associates and Union Trust Co. of  
Maryland and copy to Messr. Brice.
- (13) 1988 June 2 Case called for Hearing on Damages in Open Court before Judge Martin A.  
Wolff. Testimony taken. Court signed Inquisition in file. Copy mailed to  
Attorney Brice.
- (14) 1988 June 15 Judgment extended in favor of the Defendants, BWI Plaza Associates, Anne  
Arundel County and Union Trust Company of Maryland, against the Plaintiff, State  
Roads Commission of the State Highway Administration, for the sum of \$950.00 and  
Costs of Suit.
- INDEXED IN JUDGMENT INDEX
- (15) 1988 June 15 Inquisition filed HFS FOLIO
- Costs paid*

Penelope J. Stetina

1986  
Aug.  
12

SEAN PATRICK REDMOND

**CIVIL LAW DOCKET 123**

**FOLIO 369**

Receipt No. L-79230  
Date Pd. 8/12/86  
ADVANCE CLERK 70.00  
By: Penelope J. Stetina

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00+\$5.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$15.00

Receipt No. L-90614

Date Pd. 1/4/88

By: Venable, Baetjer & Howard

1113159

John H. Morris, Jr.\*  
Lawrence H. Norton\*

VS.

RONALD LOUIS TUDER, JR.  
and  
\* BROWNING FERRIS, INC.

- (1) 1986 Aug. 12 Complaint Motor Tort) Demand for Jury Trial filed.  
(2) 1986 Aug. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (BROWNING FERRIS, INC.)  
Serve On: The Corporation Turst, Inc.)  
(3) 1986 Aug. 14 Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (Ronald Louis Tudor, Jr.) Advised by tenant that Defendant moved.  
Incarcerated. A.A. County Detention  
Center. Unable to confirm.  
(4) 1986 Aug. 28 Request for reissue of Summons filed.  
(5) 1986 Sept. 9 Summons reissued and delivered to Attorney Stetina to be  
served by Private Process.  
(6) 1986 Oct. 2 Request to reissue Summons filed.  
(7) 1986 Oct 10 Summons issue and mailed to Attorney Stetina to be served by Private Process.  
(8) 1986 Nov. 12 Proof of service/Return of Private Process Server filed. (Browning Ferris, Inc.  
10/27/86)  
(9) 1986 Nov. 25 Answer filed. (Browning Ferris, Inc.)  
(10) 1986 Dec. 4 Request to reissue Summons and Exhibits filed.  
(11) 1986 Dec. 16 Summons reissued and mailed to Attorney Stetina to be served  
by restricted delivery.  
(12) 1987 Jan 20 Interrogatories and Browning-Ferris, Inc. to Plaintiff Sean  
Patrick Redmond filed.  
(13) 1987 Jan 20 Request of Defendant Browning-Ferris, Inc for Production of  
Documents by Plaintiff Sean Patrick Redmond filed.  
(14) 1987 Feb 13 Plaintiff's Answers to Defendant's Interrogatories filed.  
(15) 1987 Feb 13 Plaintiff's Response to Defendant's Request fo Production  
of Documents and Exhibits filed.  
(16) 1987 Mar. 16 Notice of Change of Address filed. (Plaintiff's Attorney)  
(17) 1987 Apr. 15 Plaintiff's First Request for Production of Documents to Defen-  
dants filed.  
(18) 1987 Apr. 15 Plaintiff's First Set of Interrogatories to Defendants filed.  
(19) 1987 July 9 Response of Defenant Browning-Ferris, Inc. to Plaintiff's First Request for  
Production of Documents filed.  
(20) 1987 July 9 Answers of Browning-Ferris Inc. to Interrogatories of Plaintiff filed.  
(21) 1987 Oct. 13 Withdrawal of Appearance filed.  
(22) 1988 Jan. 4 Stipulation of Dismissal With Prejudice filed... DISMISSED WITH PREJUDICE

David B. Purdum  
Purdum & Rochlin  
& Settleman

1986  
Aug/  
13

RALPH MOXLEY

vs.

CECILE FOURNIER

1113160

Allen W. Cohen

**CIVIL LAW DOCKET 123**  
**FOLIO 370**

Receipt No. L- 79238  
Date Pd 8/13/86  
ADVANCE CLERK \$70.00  
By: Purdum & Rochlin  
Settleman  
ADDITIONAL COSTS

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. -5.00  
Sheriff A.A.CO. \$15.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$5.00  
Receipt No. L-84490  
Date Pd. 2/17/87  
By: Geico

JURY

- (1) 1986 Aug. 13 Complaint (Motor Tort) Election for Jury Trial and Interrogatoires filed.  
(2) 1986 Aug. 15 Summons issued and delivered to the Sheriff to be served. (\$15.00 Pd.)  
Sheriff's Return: (Cecile Fournier) Non Est 8/19/86 No longer here  
(3) 1986 Sept. 17 Answer filed.  
(4) 1986 Sept. 17 Interrogatories filed.  
(5) 1986 Oct. 20 Answers to Interrogatories with Exhibits filed.  
(6) 1986 Oct. 22 Answers to Interrogatories filed.  
(7) 1987 Feb. 11 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED



Joseph D. Gelb	1986 Aug. 13	<p>GREGORY W. PITSENBERGER AND WALTER W. PITSENBERGER</p> <p>vs.</p> <p>ROBERT A. ROTH</p> <p>JURY</p>	<p><b>CIVIL LAW DOCKET 123</b> <b>FOLIO 371</b></p> <p>Receipt No. L- 79239 Date Pd. 8/13/86 ADVANCE CLERK 70.00 By: Joseph D. Gelb</p> <p><b>ADDITIONAL COSTS</b></p> <p>Clerk _____ Plaintiff Sol. \$5.00 Pd. _____ Defendant Sol. 5.00 Pd. _____ Sheriff P.G.CO. 15.00 Pd. _____ Sheriff _____ Sheriff _____</p> <p>Exam. _____ Cross Claim _____</p> <p>3rd Party Claim _____</p> <p>Supp. Proc. _____</p> <p>Fi Fa _____</p> <p>Attachment _____</p> <p>TOTAL COSTS \$10.00 Receipt No. L-87357 Date Pd. 7/15/87 By: Geico</p>
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1113161

Allen W. Cohen

- (1) 1986 Aug. 13 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.
- (2) 1986 Aug. 15 Summons issued and mailed to the Sheriff of Prince George's County to be served. (\$15.00 Pd.)  
Sheriff's Return: (Robert A. Roth) summoned 9/25/86
- (3) 1986 Oct. 24 Answer filed.
- (4) 1986 Oct. 24 Interrogatories filed.
- (5) 1986 Oct. 24 Interrogatories filed.
- (6) 1986 Nov. 25 Answers to Interrogatories filed.
- (7) 1986 Dec. 15 Answers to Interrogatories filed.
- (8) 1986 Dec. 15 Answers to Interrogatories filed.
- (9) 1987 Feb. 24 Request for Six Subpoena Duces Tecum filed.
- (10) 1987 Feb. 24 Six Subpoena Duces Tecum for six witnesses issued and mailed to Attorney Joseph D. Gelb for service by private process.
- (11) 1987 Mar. 3 Notice of Deposition filed. (Gregory W. Pitsenberger)
- (12) 1987 Mar. 19 Supplemental Answers to Interrogatories filed.
- (13) 1987 Mar. 27 Notice of taking Oral Deposition Duces Tecum filed.
- (14) 1987 Mar. 27 Notice of taking Oral Deposition Duces Tecum filed.
- (15) 1987 Mar. 27 Order for tow Summons Duces Tecum filed.
- (16) 1987 Mar. 27 Summons Duces Tecum for two depositions issued and delivered to Attorney Cohen for service by Certified mail.
- (17) 1987 Apr. 24 Deposition of Gregory W. Pitsenberger filed.
- (18) 1987 Apr. 30 Notice of Taking Oral Deposition filed.
- (19) 1987 Apr. 30 Order for Summons Duces Tecum (Deposition) to be issued filed.
- (20) 1987 Apr. 30 Subpoena Duces Tecum (Deposition) issued and delivered to the Sheriff to be served. (\$15.00)  
Sheriff's Return: (Custodian of Medical Records  
R. F. Davis, M.D.) served 5/4/87
- (21) 1987 May 15 Plaintiff's Pre-Trial Statement filed.
- (22) 1987 May 21 Line filed. Re; Request to issue Subpoena.
- (23) 1987 May 21 Subpoena issued and mailed to Attorney Gelb for service by private process.
- (24) 1987 June 11 Affidavit filed. (Dorothy Brocious on Behalf of Dr. R.F. Davis 6/1/87)
- (23a) 1987 June 5 Affidavit filed. (Michael Belcher, by leaving with Officer McCormack who had power to accept 5/21/87)
- (25) 1987 July 15 Line of Dismissal filed. ...SETTLED, SATISFIED AND DISMISSED WITH PREJUDICE

ROBERT W. THOMPSON  
Jerome R. Sereboff

1986  
Aug.  
12

DONALD L. ROBINSON  
AND  
J. LYNN ROBINSON

VS.

RICHARD A. PERSECHINO  
AND  
MARGARET F. WARD

1113162

**CIVIL LAW DOCKET 123**  
**FOLIO 372**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \$5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

JURY

- (1) 1986 Aug. 12 Original Papers and Certified Copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 Aug. 14 Notice of Jury Trial mailed to Robert W. Thompson and Bruce a. Krain.
- (3) 1986 Sept. 18 Motion for Consolidation filed.
- (4) 1986 Sept. 24 Order of Court filed. (Motion to Consolidat Granted 0 Copies mailed to Messrs. Krain and Thompaons
- (5) 1986 Oct. 3 Notice of Consolidation mailed to Messrs. Krain and Thompson.

ALL FUTURE PLEADINGS HMOULD BE IN FILED IN CASE NO. 1112632

- (5) 1986 Dec 23 Case called for Hearinfon Motion for Summary Judgment in Open Court before Judge Robert S. Heise. Counsel Heard. Court denied defendant's motion for Summary Judgment. Counsel to prepare Order (Thompson)
- (7) 1988 Sept 29 Case at issue - issues joined elects Court trial - Jury sworn before Judge Bruce C. Williams. Testimony taken. At the end of the Plaintiff case, def moved for Judgment. court reserved ruling. At the end of the entire case, def renewed Motion. Finding of the court for the Plaintiff Judgment entered for the Plaintiff Donald & J. Lynn Robinson against the Defendant Richard A. Persechino & Margaret F. Ward for \$4,900.00 (Copies mailed to Attorneys Thompson & Krain on 10/6/88)
- (8) 1988 Sept 29 Judgment extended in favor of Plaintiffs Donald & J. Lynn Robinson and against the defendant Richard A. Persechino and Margaret F. Ward for the amount of \$4,900.00 and cost of suit **INDEXED IN JUDGMENT INDEX**
- (9) 1988 Oct. 28 Copy of Order for Appeal filed.
- (10) 1988 Nov. 25 Order of Dismissal filed. (Failure to file information Report)
- (11) 1988 Dec. 27 Mandate filed.  
1989
- (12) 1989 Aug. 8 Check made payable to The Court of Special Appeals returned to Attorney Bruce A. Krain.

- (1) 1986 Aug. 13 Complaint (Motor Tort) and Jury Demand filed.
- (2) 1986 Aug. 15 Summons issued and mailed to Attorney Kenneth Braunstein for service by Private Process.
- (3) 1986 Sept. 11 Affidavit of Service filed. (Carl Skel II 8/22/86)
- (4) 1986 Sept. 17 Request to Reissue Summons filed.
- (5) 1986 Sept. 17 Summons reissued and delivered to the Sheriff to be served.  
(\$15.00 paid)  
Sheriff's Return: (Lyndia Boyd)
- (6) 1986 Sept. 19 Answer with Interrogatories filed.
- (7) 1986 Sept. 19 Interrogatories propounded pursuant to the Maryland Rules filed
- (8) 1987 Jan 2 Correspondence filed. RE: Request for reissue.
- (9) 1987 Jan 14 Summons reissued and mailed to K. Braunstein, Esq for Service by private process server.
- (10) 1987 Feb. 24 Answer filed. (Lydia Boyd)
- (11) 1987 Feb. 24 Interrogatories filed.
- (12) 1987 Feb. 24 Cross-Claim filed.
- (13) 1987 Feb. 24 Return of Private Process Server filed. (Lydia Boyd 1/14/87)
- (14) 1987 Mar. 4 Defendant's Answer to Cross-Claim filed.
- (15) 1987 Mar. 24 Notice of taking Oral Deposition filed.
- (16) 1987 Apr. 20 Plaintiff's Answers to Interrogatories from Defendant Carl Skel, II filed.
- (17) 1987 Apr. 20 Plaintiff's Answers to Defendant Boyd's Interrogatories filed.
- (18) 1987 Apr. 20 Interrogatories filed.
- (19) 1987 Apr. 20 Interrogatories filed.
- (20) 1987 May 5 Deposition of Kimberly Bittinger filed. ( IN VAULT )
- (21) 1987 June 2 Defendant's Answers to Interrogatories filed. (by Carl Skel II)
- (22) 1987 Aug. 13 Notification of Substitution of Counsel filed. (Karen L. Sussman)
- (23) 1988 Jan. 19 Line filed. RE: **DISMISSED WITH PREJUDICE AS TO ALL CLAIMS AND CROSS-CLAIMS**

David Preller  
Preller & Preller

1986  
Aug.  
13

DEBBIE LYNN LEMBACH  
AND  
GERALD LEMBACH, HER HUSBAND

**CIVIL LAW DOCKET 123**  
**FOLIO 374**

Receipt No. L- 79241  
Date Pd. 8/113/86  
ADVANCE CLERK \$70.00  
By David Preller

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. \$5.00 Pd. \_\_\_\_\_  
Sheriff A.A.CO. 30.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-87879  
Date Pd. 8/7/87  
By: Preller & Preller

1113164

David Bliden

VS.

ANNE ARUNDEL COUNTY  
AND  
PATRICK CHARLES GILLIGAN

- (1) 1986 Aug. 13 Complaint, Motion for Summary Judgment, Notice to the Defendant, Request for Jury Trial and Affidavit filed.
- (2) 1986 Aug. 15 Summons issued and delivered to the Sheriff to be served. (\$30.00 Pd.)  
SHERIFF'S RETURN; (Anne Arundel County  
Serve : Stephen R. Beard) summoned 8/19/86  
(Patrick Charles Gilligan)
- (3) 1986 Sept. 10 Motion to Dismiss with Memorandum in support and Affidavit fd.
- (4) 1986 Sept. 26 Answer to Motion to Dismiss filed.
- (5) 1986 Sept. 26 Memorandum in Support of Answer to Motion to Dismiss and Request for Hearing filed.
- (6) 1986 Oct. 14 Defendant Patrick Gilligan's Motion to Dismiss or, In the Alternative Motion for Summary Judgment, Memorandum, Affidavit and Exhibits filed.
- (7) 1986 Oct. 14 Defendant Anne Arundel County's Reply to Plaintiff's Memorandum in Support of Answer to Motion to Dismiss and Affidavit filed.
- (8) 1986 Oct. 20 Affidavit of David J. Preller Jr. with Exhibit 1 filed.
- (9) 1987 Feb 2 Case called for Hearing on Motions in Open court before Judge Bruce C. Williams Counsel heard. Court granted Motion for Summary Judgment as to Patrice Gilligan. Case to be set in on Rule 2-502. Order in filed signed by the Court.
- (10) 1987 Feb 2 Order of Court filed. ORDERED this 2nd day of February, 1987, the pursuant to Rule 2-502 and evidentiary hearing shall be had before the Court to determine if the County's adjuster represents to plaintiff's attorney that a letter of representation directed to her would satisfy the statutory notice requirement set out at courts and Judicial Proceedings Article Section 5-306.
- (11) 1987 May 8 Case called for hearing on Evidentiary in Open Court before Judge Robert S. Weise. Testimony taken. Court denies the Motion to Dismiss. Mr. Preller will prepare the Order. Court signed order in file.
- (12) 1987 May 8 Order of Court filed...ORDERED, that the Motion to Dismiss is DENIED. (copies mailed to Messrs. Preller and Bliden)
- (13) 1987 May 13 Interrogatories filed.
- (14) 1987 May 13 Opposition to Plaintiffs' Motion for Summary Judgment filed.
- (15) 1987 May 13 Answer filed.
- (16) 1987 May 13 Request for Discovery of Documents filed.
- (17) 1987 May 13 Request for Hearing filed.
- (18) 1987 Aug. 7 Line filed. RE: DISMISSED WITH PREJUDICE



Proper Person	1986		<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 375</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		LARRY BROADWAY          vs.   RALPH W. PACKARD ,Warden, M.H.C AND PHILLIP G. DANTES, Chairman Maryland Parole Commission	
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1113165</div>  Steven G. Hidenbrand Assistant Attorney General			

- (1) 1986 Aug. 13 Petition for a Writ of Habeas corpus.
  - (2) 1986 Aug. 15 Copy of Petition delivered to the State's Attorney office.
  - (3) 1986 aug. 15 Notice of filing mailed to Petitioner.
  - (4) 1986 Sept. 8 Correspondence filed. RE: Matter forwarded to the Office of the Attorney General.
  - (5) 1986 Sept. 11 Correspondence filed. RE: Change of Address of Petitioner.
  - (6) 1987 Aug. 24 Correspondence filed. RE: Status of Case. Copy of Letter from State's Attorney Office mailed to Larry Broadway 8/27/87.
  - (7) 1988 Feb. 11 Answer to Petition for Writ of Habeas Corpus with Exhibit filed.
- AT ISSUE FEB. 29th, 1988
- (8) 1988 Mar. 3 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit to be served.
  - (9) 1988 Mar. 29 Writ of Habeas Corpus issued and mailed to DOC Transportation Unit to be served.
  - (10) 1988 June 20 Certificate of Records, Exhibts filed.
  - (11) 1988 July 7 Affidavit of Hearing Officer Lynne Rose, Exhibits filed.
  - (12) 1988 July 13 Case at issue - issues joined elects Merits Trial-Jury sworn before Judge Eugene M. Lerner. Testimony taken. Court remanded back to the Parole Commission. Counsel to prepare order. (Hildenbrand).
  - (13) 1988 July 18 Order of Court filed...ORDERED the relief requested by Petitioner is hereby partially granted to the extent set forth in paragraph 2 herein; the this case is hereby remanded to the Maryland Parole Commission to prepare and conduct a new Parole hearing for Larry Broadway, #162-172, before a defferent hearing Officer of Parole Commission than the hearing officer who conducted the March 27, 1986 parole hearing and that the new parole hearing be conducted as soon as practical but in no event later than 90 days from the of this Order. Costs have previosuly ben waived. (Copies mailed to Larry Broadway,Hidenbrand on 7/29/88)
- "REMANDED"
- (14) 1988 Oct. 21 Correspondence filed re: Compliance with Order.

Alan S. Forman  
Forman & Steinhardt

1986  
Aug.  
14

JEFFREY STEPHEN TAYLOR-  
Claimant

vs.

W. MARSHALL RICKERT  
THE MOTOR VEHICLE ADMINISTRATION

1113166

Edward R.K. Hargadon

**CIVIL LAW DOCKET 123**  
**FOLIO 376**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 + 10<sup>00</sup>  
Plaintiff Sol. \$5.00  
Defendant Sol. ~~\$5.00~~  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 Aug 14 Order for Appeal filed.
- (2) 1986 Aug. 14 Petition for Appeal filed.
- (3) 1986 Sept. 10 Answer to Petition filed.
- (4) 1986 Sept. 10 Transcript from the Motor Vehicle Administration filed.
- (5) 1986 Oct. 2 Correspondence in Accordance with Md. Rule B12 mailed to Messrs. Hargadon and Shavers.
- (6) 1986 Oct. 31 Memorandum in Support of Claimant's Appeal of License Suspension filed.
- (7) 1986 Nov. 20 Appellee's Memorandum of Law filed.
- (8) 1988 Aug. 12 Case at issue - issues joined elects Court Trial before Judge Robert S. Heise. The Claimant not present. Court for Claimant/Appellant heard. Finding of the Court for the Appellee. Judgment entered for the Defendant/Appellees W. Marshall Rickert and the Motor Vehicle Administration against the Plaintiff/Appellant Jeffrey S. Taylor for Costs of Suit. Copies mailed to Messrs. Forman and Hargadon 8/18/88.
- (9) 1988 Aug. 17 Judgment extended in favor of the Appellees, W. Marshall Rickert and The Motor Vehicle Administration, against the Appellant, Jeffrey Stephen Taylor, for Costs of Suit.

-against Appellant for Costs

INDEXED IN JUDGMENT INDEX

Martin J. Alperstein  
Wartzman, Rombro,  
Omansky Blibaum & Simons

1986  
Aug.  
14

MERCANTILE SAFE DEPOSIT & TRUST  
COMPANY

**CIVIL LAW DOCKET 123**  
**FOLIO 377**

Receipt No. L- 79265  
Date Pd. 8/14/86  
ADVANCE CLERK 70.00  
By: Martin J. Alperstein

**ADDITIONAL COSTS**

Clerk 10  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. 30.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

1113167

vs.

SUZANNE D. HULTQUIST  
AND  
JOHN F. HULTQUIST

- (1) 1986 Aug. 14 Complaint, Affidavit, Notice to Plead and Motion for Summary Judgment & Exhibits filed.  
(2) 1986 Aug. 15 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Suzanne D. Hultquist) Non Est. 8/20/86 Moved  
(John F. Hultquist) Non Est. 8/20/86 Moved  
(3) 1989 Mar 20 Request for Reissurance filed.  
(4) 1989 Mar 5 Summons reissued and mailed to Attorney Alperstein for Service by Private Process.  
(5) 1989 July 12 Return of Service filed. (Non Est as to Defendants, Suzanne D. & John F. Hultquist)

OCT 2 1990 Notice mailed pursuant to rule 2-507

NOV 21 1990 Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX

John Gregory Smith	1986 Aug. 14	PEDRO PETROVITCH	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 378</b> Receipt No. <u>LC 79266</u> Date Pd. <u>8/14/86</u> ADVANCE CLERK <u>70.00</u> By: <u>John G. Smith</u> <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk <u>20.</u> Plaintiff Sol. <u>\$5.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
		VS.	
		DONALD BENDER	

1113168

15.  
8.790

- (1) 1986 Aug. 14 Complaint, Exhibit, Motion for Summary Judgment, Notice to the Defendant Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1986 Aug. 15 Summons issued and mailed to Attorney John G. Smith for service by Private Process.
- (3) 1986 Nov. 5 Request for reissue Summons filed.
- (4) 1986 Nov. 20 Summons reissued and delivered to Attorney Smith to be served by Private Process.

**JUN 25 1990** Notice mailed pursuant to rule 2-407.

Case dismissed for want of prosecution without prejudice, judgment for costs against the Plaintiff.  
 INDEXED IN JUDGMENT INDEX



Frank J. Vecella  
Walter M. Schey

1986  
Aug.  
15

AMERICAN PECCO CORPORATION  
A CORPORATION

VS.

THE CONTINENTAL INSURANCE COMPANY

1113169

**CIVIL LAW DOCKET 123**  
**FOLIO 379**

Receipt No. L- 79267  
Date Pd. 8/14/86  
ADVANCE CLERK 70.00  
By: Frank J. Vecella

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fl Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$5.00  
Receipt No. L-84832  
Date Pd. 3/10/87  
By: Lord & Whip

- (1) 1986 Aug. 14 Complaint (Contract-Breach) Prayer for Jury Trial filed.  
(2) 1986 Aug. 15 Motion to Shorten Time for Defendant's Answer to Complaint and Exhibit filed.  
(3) 1986 Aug. 19 Summons issued and mailed to Attorney Frank J. Vecella for service by Private Process.  
(4) 1986 Aug. 21 Notice to Defendant filed.  
(5) 1986 Nov. 6 Notice to Defendant filed.  
(6) 1986 Nov. 6 Intereogatories filed.  
(7) 1986 Nov. 6 Request for Production of Documents filed.  
(8) 1987 Mar. 9 Order of Satisfaction filed.

AGREED, SETTLED AND SATISFIED

DISMISSED

Clayton Greene  
Joseph H. Rouse

1986  
Aug.  
14

DOURINE D. COOK  
AND  
VICTOR M. COOK

VS.

G. C. MURPHY CO.,  
T/A MURPHY'MART

1113170

David M. Buffington  
Semmes Bowen, Semmes  
Ronald A. Baradel

*McCabe Green*

*T*

*120.*

**CIVIL LAW DOCKET 123**  
**FOLIO 380**

Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
ADVANCE CLERK \_\_\_\_\_  
By: \_\_\_\_\_

**ADDITIONAL COSTS**

Clerk \$70.00 *10*  
Plaintiff Sol. \$5.00 *10*  
Defendant Sol. 5.00 *20*  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

- (1) 1986 Aug. 14 Original Papers and Certified copy of Docket entries from The Circuit Court for Baltimore, City filed.
- (2) 1986 Aug. 20 Motion to Compel Deposition of Carol J. Collier with Memorandum in Support of Defendant's Motion to Compel Deposition of Carol J. Collier, Exhibits and Request for Expedited Hearing filed.
- (3) 1986 Aug. 20 Request for Production of Documents filed.
- (4) 1986 Aug. 21 Supplemental Answers to Interrogatories Propounded by Plaintiffs filed.
- (5) 1986 Aug. 22 Opposition to Motion to Compel and Motion for Sanctions with Memorandum in Opposition to Motion to Compel Discovery filed.
- (6) 1986 Aug. 22 Affidavit of Service filed. (Carol J. Collier 8/19/86)
- (7) 1986 Aug. 26 Interrogatories filed.
- ~~(8) 1986 Sept. 22 Certificate of Service filed.~~ ENTERED IN ERROR
- (9) 1986 Sept. 22 Entry of appearance filed.
- (10) 1986 Sept. 24 Request for Trial Subpoena filed.
- (11) 1986 Sept. 24 Subpoena for One Witness issued and delivered to Attorney Buffington for service by Private Process. (Joseph Hrisko)
- (12) 1986 Sept. 26 Affidavit of Service filed. (Joseph Hrisko 9/24/86)
- (13) 1986 Sept. 30 Pro-Serve filed.
- (14) 1986 Oct. 20 Request for Summons filed.
- \*\*\*\*(15) 1986 Oct. 20 Summons issued and delivered to Attorney Buffington to be served by Private Process.
- (16) 1986 Oct. 22 Request for Motion to Quash Subpoena filed.
- (17) 1986 Oct. 22 Order of Court filed. ORDERED, Motion to Quash Subpoena DENIED.
- (18) 1986 Oct. 22 Request for Hearing filed. (Hearing DENIED).
- (19) 1986 Oct. 23 Motion for Continuance with Grounds and Authorities and Exhibit filed. <sup>DENIED</sup> 10/23/86
- (20) 1986 Oct. 23 Motion to Compel with Certificate of Compliance and Memorandum of Authority filed.
- \*\*\*\*
- (15a) 1986 Oct. 20 Seven Requests for Subpoena filed.
- (15b) 1986 Oct. 20 Subpoenas for Seven Witnesses issued and delivered to Attorney Buffington for service by Private Process.
- (15c) 1986 Oct. 21 Supplemental Answers to Interrogatories Propounded by Plaintiffs filed.
- (15d) 1986 Oct. 21 Three Requests for Subpoena/Subpoena Duces Tecum filed.
- (15e) 1986 Oct. 21 Subpoena/Subpoena Duces tecums for three Witnesses issued and delivered to Attorney Greene, Jr. for service by Private Process.
- \*\*\*\*
- (21) 1986 Oct. 24 Notice of Change of Address filed. (David M. Buffington)

- (22) 1986 Oct. 27 Answers to Interrogatories Propounded by Defendant jfiled.
- (23) 1986 Oct. 27 Supplemental Answers to Interrogatories Propounded by Plaintiffs filed.
- (24) 1986 Oct. 27 Entry of Appearance filed. (Ronald A. Baradel)
- (25) 1986 Oct. 24 Six Requests for Subpoena/Subpoena Duces Tecum filed.
- (26) 1986 Oct. 27 Affidavit filed. (Carol J. Collier 10-20-86)
- (27) 1986 Oct. 28 Affidavit of Private Process. (Annapolis City Police Dept. 10-22-86.
- (28) 1986 Oct. 28 Affidavit of Private Process Service filed. (Deputy State's Atty. - Gerald Anders 10-22-86.
- (29) 1986 Oct. 28 Affidavit of Private Process Service filed. (Assnt. State's Atty. Jospeh Reina 10-22-86)
- (30) 1986 Oct. 28 Affidavit of Private Process Service filed. (Rachel Smith 10-22-86.
- (31) 1986 Oct. 28 Affidavit of Private Process Service filed. (Mary Asquith 10-22-86)
- (32) 1986 Oct. 28 Affidavit of Private Process Service filed. (Phyllis Wood 10-22-86)
- (33) 1986 Oct. 28 Entry of Appearance filed. (Donna G. McGabe)
- (34) 1986 Oct. 28 Motion to Quash Subpoena filed. (as to Carol Collier)
- (35) 1986 Oct. 28 Case at issue - issues joined elects Jury Trial (Voir Dire) Jury sworn before Judge Bruce C. Williams. Plaintiff moved to sequester witnesses. Granted. Testimony taken. Case continued to 10-29-86.
- (36) 1986 Oct. 29 Jury checked, all present. Testimony taken. At the end of the Plaintiff's case Defendant moved for a filed Motion for Judgment. Granted. Copies mailed to Messrs. Baradel, Greene and Ms. McCabe.
- (37) 1986 Oct. 29 Judgment absolute extended in favor of the Defendant, G. C. Murphy Co., t/a Murphy's Mart, against the Plaintiff, Dourine D. Cook and Victor M. Cook, for Costs of Suit.

INDEXED IN JUDGMENT INDEX      against Plaintiffs for Costs.

- (38) 1986 Oct. 29 Request for Subpoena Duces Tecum filed.
- (39) 1986 Oct. 29 Request for Subpoena Duces Tecum filed.
- (40) 1986 Oct. 29 Subpoena Duces Tecum for two witnesses issued and mailed to Attorney Greene to be served by Private Process.

JACOB YOSEF MILIMAN  
ALESSANDRO, MILIMAN  
Yerman

1986  
Aug.  
14

LINDA GAREIS

**CIVIL LAW DOCKET 123**  
**FOLIO 381**

Receipt No. L- 79268  
Date Pd. 8/14/86  
ADVANCE CLERK 70.00  
By Jacob Yosef Miliman

**ADDITIONAL COSTS**

Clerk \$10.00 Pd.  
Plaintiff Sol. \$5.00 Pd.  
Defendant Sol. \$5.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$20.00  
Receipt No. L-92464  
Date Pd. 4/5/88  
By: Goodman, Cohen &  
Bennett

1113171

Richard E. Jaklitsch

John R. Greene

Goodman, Cohen &  
Bennett P A

VS.

JACK NEWELL SMITH

JURY

- (1) 1986 Aug. 14 Complaint (Prayer for Jury Trial) filed.
- (2) 1986 Aug. 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Jack Newell Smith) summoned 8/31/86
- (3) 1986 Sept. 29 Answer filed.
- (4) 1986 Sept. 29 Interrogatories Propounded Pursuant to the Maryland Rules  
filed.
- (5) 1986 Sept. 29 Request for Production of Documents filed.
- (6) 1987 Jan 20 Answers to Interrogatories and Exhibits filed.
- (7) 1987 May 18 Correspondence, with Exhibits, filed. RE: informal filing of  
Answers to Interrogatories, Number 16.
- (8) 1987 Sept. 30 Notice of Substitution of Counsel filed.
- (9) 1987 Oct 16 Interrogatories Propounded Pursuant to Maryland Rules of Procedure  
filed. (to: Jack Newell Smith)
- (10) 1987 Oct 16 Motion to Place Case on Consolidated Jury Trial Docket filed.
- (11) 1987 NOV. 2 Notice of Deposition filed.
- (12) 1987 NOV. 5 Notice to take Deposition filed. (Jack N. Smith)
- (13) 1987 NOV. 5 Answers to Interrogatories with exhibits filed.
- (14) 1988 March 1 Notice of Deposition for Medical Records Filed. (Custodian of Records Jivaka DeSilva  
Hospital)
- (15) 1988 March 1 Notice of Deposition for Medical Records filed. (Custodian of Records Bon Sours  
Hospital)
- (16) 1988 March 1 Request for 2 subpoenas duces tecum filed.
- (17) 1988 March 1 subpoena duces tecum for 2 witnesses issued and delivered to attorney Greene for  
service by Private process.
- (18) 1988 Mar. 14 Line filed. Re: Return receipt for service on Custodian of Records for Jivaka  
DeSilva, M.D. 3/7/88.
- (19) 1988 Apr. 4 Order of Satisfaction filed... AGREED, SETTLED AND SATISFIED



Proper Person	1986 Aug. 14	ROBERT J. CROSBY-BEY	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 382</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. _____ Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113172		VS.  HARRY J. TRAUIG, Commissioner AND JASPER R. CLAY JR. Commisser AND GEORGE CARE, Commissioner AND GERALDINE LOVICK, Examiner	

- (1) 1986 Aug. 14 Petition of Writ of Habeas Corpus filed.  
 (2) 1986 Aug. 18 Copy of Petition delivered to the State's Attorney Office.  
 (3) 1986 Aug. 18 Notice of filing mailed to Petitioner.  
 (4) 1986 Sept. 8 Correspondence filed. RE: Matter forwarded to the Office of the Attorney General.  
 (5) 1986 Sept 25 Motion to Dismiss Petition for Show Cause with Memorandum of Points and Authorities and Affidavit filed.  
 (6) 1986 Oct. 21 Order of Court filed. ORDERED, that the Motion for Show Cause Order filed herein by DENIED. (Copies mailed to Messrs. Eicchhorn and Robert J. Crosby-Bey)



Sharon B. Benzil

1986  
Aug.  
14

METROPOLITAN SURGICAL SUPPLY  
COMPANY, INC. a Division  
of TRIMED, INC.

**CIVIL LAW DOCKET 123**  
**FOLIO 384**

Receipt No. L- 79270  
Date Pd. 8/15.86  
ADVANCE CLERK 70.00  
By: Sharon B. Benzil

**ADDITIONAL COSTS**

Clerk \$5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

Int. L-86336 \$15.00

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113174

VS.

CENTRAL MARYLAND MEDICAL GROUP, P.A.  
T/A HARBOR CITY HEALTH CARE AND  
T/A DORIS JOHNSON MEDICAL CENTER

- (1) 1986 Aug. 14 COMPLAINT, Motion for Summary Judgment, Request for Hearing, Affidavit and Exhibit filed. Attorney
- (2) 1986 Aug. 18 Summons issued and mailed to Sharon B. Benzil/for service by Private Process.
- (3) 1986 Oct. 17 Affidavit filed.
- (4) 1986 Dec. 29 Motion for Default Judgment or Summary Judgment, Affidavit, and Exhibits filed.
- (5) 1987 Jan. 29 Order of Court filed. ORDERED that a Judgment by Default be and is hereby entered against the Defendant. (Copy mailed to Attorney Benzil)
- (6) 1987 Feb. 10 Notice of Default Order issued and mailed to Central Maryland Medical Group, P.A.
- (7) 1987 Apr. 3 Order of the Court filed. ORDERED, that a judgment by default be and the same is hereby entered in the amount of \$19,127.57 and the Clerk is hereby directed to enter, record and index this judgment pursuant to Md. Rule 2-601. (Copies mailed to Attorney Benzil and to Ira Moris, Resident Agent of Central Maryland Medical Group, P.A. on 4/7/87)
- (8) 1987 Apr. 3 Judgment extended for Plaintiff, Metropolitan Surgical Supply Company, Inc., a Division of TRIMED, INC., and against the Defendant, Central Maryland Medical Group, P.A., t/a Harbor City Health Care and t/a Doris Johnson Medical Center, for the sum of \$19,127.57m with interest from 4/3/87.

INDEXED IN JUDGMENT INDEX -against Defendant

- (9) 1987 May 19 Interrogatories in Aid of Execution filed.

Lynn T. Krause  
Krause & Ferris

1986  
Aug.  
15th

KURT BECKER  
AND  
LOU GAMMEL  
-Plaintiffs & Counter Defendants

LYNN T. KRAUSE - Added as Additional  
Party in Counter-Claim Filed  
9/9/86

vs.

\*RONALD P. TOLLIVER  
AND  
\*MALINDA F. TOLLIVER, his wife  
-Defendants & Counter Plaintiffs  
STEVE DUKKONY  
AND RUTH DUKKONY, his wife  
AND  
ADAMS-DUKKONY ASSOCIATES, LTD.,  
a Maryland Corporation

1113175

\*Roy A. Hoagland

**CIVIL LAW DOCKET 123**

**FOLIO 385**

Receipt No. L-79278  
Date Pd. 8/15/86  
ADVANCE CLERK \$70.00  
By: Lynn T. Krause

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. 5.00  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 10.00  
Receipt No. L-80541  
Date Pd. 11/17/86  
By: Michaelson &  
Simmons

DISMISSED

- (1) 1986 Aug. 15 Complaint (Contract) and Exhibits filed.  
(2) 1986 Aug. 18 Summons issued and mailed to Attorney Krause for service by Private Process.  
(3) 1986 Aug. 20 Return of Private Process Server filed. (Ruth Dukkony 8/20/86)  
(4) 1986 Aug. 27 Return of Private Process Server filed. (Ronald P. Tolliver 8/24/86)  
(5) 1986 Aug. 27 Return of Private Process Server filed. (Malinda F. Tolliver 8/24/86)  
(6) 1986 Aug. 27 Return of Private Process Server filed. (Steve Dukkony 8/22/86)  
(7) 1986 Aug. 27 Return of Private Process Server filed. (Adams-Dukkony Assoc. Ltd 8/22/86)  
(8) 1986 Sept. 9 Motion to Dismiss, Answer to Complaint and Counter Complaint filed.  
(9) 1986 Sept. 9 Motion to Disqualify Counsel for Plaintiffs, Request for Hearing, Memorandum in Support of Motion and Exhibit filed.  
(10) 1986 Sept. 10 Notice of Deposition filed. (Lou Gammel)  
(11) 1986 Sept. 10 Notice of Deposition filed. (Kurt Gammel)  
(12) 1986 Sept. 23 Summons issued and mailed to Attorney Kennedy to be served by Private Process. (Summons incorrectly issued - Attorney notified - new summons issued)  
(13) 1986 Sept. 24 Summons issued and mailed to Attorney Hoagland for service by Private Process. (Lynn T. Krause - Added per counter Complaint)  
(14) 1986 Sept. 19 Motion to Dismiss and Answer Motion to Dismiss filed.  
(15) 1986 Sept. 26 Notice of Deposition filed.  
(16) 1986 Sept. 26 Notice of Deposition filed.  
(17) 1986 Oct. 15 Notice of Deposition filed.  
(18) 1986 Oct. 16 Notice of Deposition filed.  
(19) 1986 Oct. 16 Notice of Deposition filed.  
(20) 1986 Oct. 20 Crossclaim filed.  
(21) 1986 Oct. 21 Request for Order of Default filed.  
(22) 1986 Oct. 24 Motion to withdraw Appearance of Attorney filed.  
(23) 1986 Oct. 24 Answer filed.  
(24) 1986 Oct. 27 Motion to Dismiss Counter-Claim filed.  
(25) 1986 Oct. 27 Notice of Deposition filed.  
(26) 1986 Oct. 27 Notice of Deposition filed.  
(27) 1986 Nov. 13 DISMISSAL OF COMPLAINT, COUNTERCLAIM AND C ROSSCLAIM FILED.



Don F. Lindner

1986  
Aug.  
15

BETTY B. RUDDEN

**CIVIL LAW DOCKET 123**  
**FOLIO 386**

Receipt No. L- 79279  
Date Pd 8/15/86  
ADVANCE CLERK 70.00  
By: B. Eugene Collins

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \$5.00 pd.  
Defendant Sol. 5.00 pd.  
Sheriff Balto. City 15.00 pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS 35.00

Receipt No. L105323

Date Pd. 1-3-90

By: SEMMEs, BOWEN &  
SEMMEs

1113176

Scott D. Goetsch

UNITED SERVICES AUTOMOBILE  
ASSOCIATION

Marcelles Davis, Jr.

vs.

JURY

- (1) 1986 Aug. 15 Complaint (Motor Tort) Prayer for Jury Trial and Interrogatories filed.  
(2) 1986 Aug. Summons issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return; ( United Services Automobile Association  
Serve On: Edward J. Muhl) summoned 8/26/86  
(3) 1986 Sept. 19 Answer to Count I filed.  
(4) 1986 Sept. 19 Interrogatories filed.  
(5) 1986 Sept. 19 Motion to Dismiss with Request for Hearing filed.  
(6) 1986 Sept. 26 Third Party Complaint filed.  
(7) 1986 Oct. 9 Summons issued and delivered to the Sheriff to be served.  
(\$15.00 paid)  
Sheriff's Return: (Marcelles Davis, Jr.) Non Est. 10/20/86 Not known here  
(8) 1987 Jan. 9 Answers to Interrogatories and Exhibits filed.  
(9) 1987 Jan. 12 Request to reissue Third Party Summons filed.  
(10) 1987 Summons reissued and mailed to Attorney Goetsch to be served by  
Private Process.  
(11) 1987 Mar. 13 Copy of Correspondence filed. RE: Dismissal of Count II.  
(12) 1987 Mar. 19 Line of Dismissal filed.

**DISMISSED AS TO COUNT II ONLY**

- (13) 1987 May 6 Notice to take Deposition filed.  
(14) 1987 May 6 Notice to take Deposition filed.  
(15) 1987 May 6 Notice to take Deposition filed.  
(16) 1987 May 6 Notice to take Deposition filed.  
(17) 1987 May 6 Notice to take Deposition filed.  
(18) 1987 May 6 Notice to take Deposition filed.  
(19) 1987 May 6 Request for Six Subpoena Duces Tecum filed.  
(20) 1987 May 6 Six Subpoena Duces Tecum/Deposition issued and mailed to  
Attorney Goetsch for service by private process.  
(21) 1989 May 5 Request to re-issue Summons filed.  
(22) 1989 May 16 Summons re-issued and mailed to Attorney Goetsch for service by private  
process.  
(23) 1989 July 20 Affidavit of Service filed. (Marcelles Davis, Jr.) served 7/15/89  
(24) 1989 Aug. 23 Correspondence filed. RE: set for hearing.  
(25) 1990 Jan. 2 Order of Satisfaction filed.....AGREED, SETTLED AND SATISFIED.

Frank B. Walsh Jr.	1986	<div style="text-align: center; margin-bottom: 20px;">HAROLD LOUIS HOUSLEY</div> <div style="text-align: center; margin-bottom: 20px;">VS.</div> <div style="text-align: center;">LUCINDA PINDELL, Mother and next friend of AARON J. PINDELL, minor and AARON J. PINDELL, A MINOR</div>	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 387</b> Receipt No. <u>L- 79280</u> Date Pd. <u>8/15/86</u> ADVANCE CLERK <u>70.00</u> By: <u>Frank B. Walsh, Jr.</u> <hr/> <b>ADDITIONAL COSTS</b> <hr/> Clerk _____ Plaintiff Sol. <u>10.00</u> Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ <hr/> Exam. _____ Cross Claim _____ <hr/> 3rd Party Claim _____ <hr/> Supp. Proc. _____ <hr/> Fi Fa _____ <hr/> Attachment _____ <hr/> <hr/> <hr/> TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
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1113177

- (1) 1986 Aug. 15 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 Aug. 18 Summons issued and mailed to Frank B Walsh, Jr. and William V. Berbone, Jr.
- (3) 1986 Nov. 7 Request for four Subpoena Duces Tecum filed.
- (4) 1986 Nov. 7 Subpoena Duces Tecum for four witnesses issued and delivered to Mr. Wesh to be served by Private Process.
- (5) 1986 Dec. 22 Return of Private Process Server filed. (Dave Smith, 12/17/86)
- (6) 1986 Dec. 22 Return of Private Process Server filed. (Officer B. P. Daniels, 12/18/86)
- (7) 1987 Jan. 2 Case at Issue - issues joined elects Appeal Trial before Judge Eugene M. Lerner. Testimony taken. Line of Dismissal as to Defendant, Melvin Jones, Jr. filed. Court granted Motion for Judgment in favor of Lucinda Powell as to negligent entrustment. Finding of the Court for the Defendant. Judgment entered for the Defendant, Lucinda Pindell, mother and next friend of Aaron J. Pindell, minor and Aaron J. Pindell, a minor against the Plaintiff Harold L. Housley ~~for interest from date and~~ costs of suit.
- (8) 1987 Jan. 2 Judgment Absolute extended for the defendant, Lucinda Pindell, mother and next friend of Aaron J. Pindell, minor and Aaron J. Pindell, a minor, against the Plaintiff, Harold Louis Housley for costs of suit.

INDEXED IN JUDGMENT INDEX

against the Plaintiff for  
costs of suit.

Proper person

1986  
Aug  
15

ROBERT SOMERVILLE

VS.

ALBERT HYSER  
T/A HYSER CYCLE CENTER

**CIVIL LAW DOCKET 123**

**FOLIO 338**

Receipt No. L-79282  
Date Pd. 8/15/86  
ADVANCE CLERK 70.00  
By: Robert Somerville

**ADDITIONAL COSTS**

Clerk 5.00  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \$15.00 L-86552  
Cross Claim \_\_\_\_\_

3rd Party Claim Int. in Aid  
of Exec. L-86552 \$15.00  
Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113178

- (1) 1986 Aug 15 Original Papers and Certified copy of Docket entries from District Court Anne Arundel County filed.
- (2) 1986 Aug 19 Notice of Appeal (De Nova) mailed to Robert Somerville and Albert Hyser.
- (3) 1986 Dec 17 Motion for Transfer for Lack of Venue, Points and Authorities and Request for Hearing filed.
- (4) 1986 Dec 17 Affidavit of Albert Hyser filed.
- (5) 1986 Dec 24 Order of Court filed. Motion for Transfer DENIED. (Copies mailed to Messrs. Hyser and Somerville)
- (6) 1987 Feb 5 Case at issue - issues joined elects Court Trial before Judge. Bruce C. Williams. Appellant failed to appear. Court dismissed appeal. Finding of the court for the Plaintiff. Judgment entered for the Plaintiff Robert Somerville against the Defendant Albert Hyser t/a Hyser Cycle Center for \$800.00 interest from date and costs of suit. (Copies mailed to Albert Hyser and Robert Somerville)
- (7) 1987 Feb 5 Judgment extended for the Plaintiff, Robert Somerville, against the defendant Albert Hyser t/a Hyser Cycle Center for the sum of \$800.00 with interest from date and costs suit.
- (8) 1987 Feb 13 Motion for New Trial by Rule 2-533 and Also Motion to Alter or Amend a Judgment by Rule 2-534 and Also Motion to Revise by Rule 2-535, Request for Hearing and Exhibits filed.
- (9) 1987 Feb 17 Response to Motion for New Trial by Rule 20533, Motion to Alter or Amend a Judgment by Rule 2-534 and Also Motion to Revise filed.
- (10) 1987 Apr. 7 Case called for hearing on Motion for new trial in Open Court before Judge Bruce C. Williams. Testimony taken, Parties heard. Court denied Motion for a New Trial. (Copies mailed to Messrs. Somerville and Heyser)
- (11) 1987 June 1 Discovery in Aid of Enforcement filed.
- (12) 1987 June 2 Order of Court filed.
- (13) 1987 June 2 Two copies of Petition and Order of Court mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Albert Heyser) Non Est Insufficient time 6/9/87
- (14) 1987 June 16 Discovery in Aid of Enforcement filed.
- (15) 1987 June 17 Order of Court filed.
- (16) 1987 June 17 Two copies of Discovery in Aid of Enforcement and Orders of Court mailed to the Sheriff of Prince George's County to be served.  
Sheriff's Return: (Albert Heyser)
- (17) 1987 July 9 Examiners Certificate filed.
- (18) 1987 July 15 Discovery in Aid of Enforcement filed.
- (19) 1987 July 16 Order of Court filed.

(OVER)





D. Stephenson  
Schwinn

1986  
Aug.  
15

MARYLAND TECHNICAL STONE ERECTORS  
INC.,

VS.

S & S DRYWALL CONTRACTORS, INC.

1113179

**CIVIL LAW DOCKET 123**

**FOLIO** 399

Receipt No. L- 79283  
Date Pd. 8/15/86  
ADVANCE CLERK 70.00  
By: Jordan Coyne, Savits  
& LoPata

**ADDITIONAL COSTS**

Clerk 500  
Plaintiff Sol. \$5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff A.A.CO. 15.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

**TOTAL COSTS** \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

- (1) 1986 Aug. 15 Complaint (Contract-Breach )and Line filed.  
(2) 1986 Aug. 18 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (S & S Drywall Contractors, Inc.)  
(3) 1986 Oct. 15 Line <sup>Serve On: Norris Saim, President</sup> Requesting the Court to file and issue Order <sup>summoned 8/28/86</sup>  
Entering Default Against Defendant filed.  
(4) 1986 Nov. 14 Order of Court filed. (Default Granted) Copies mailed to Mr. Schwinn,  
Esquire and Norris Saim--S & S Drywall Contractors, Inc.)  
(5) 1986 Dec. 11 Notice of Default mailed to S & S Drywall Contractors, Inc.  
(6) 1987 Feb 19 Order of Court filed.... ORDERED, that Judgment is entered in fa  
vor of the Plaintiff Maryland Technical Stone Erectors, Inc. against  
the Defendant S & S Drywall Contractors, Inc. in the sum of \$28,710.47  
plus interest from March 13, 1986, attorney's fees of \$2,000.00 and  
costs. (Copies mailed to Messrs. Schwinn and Saim by Judge's Secretary)  
(7) 1987 Feb 19 Judgment extended for the Plaintiff Maryland Technical Stone  
Erectors, Inc. against the defendant S & S Drywall Contractors, Inc.  
for the sum of \$28,710.47 plus interest from March 13, 1986, attorney  
fees of \$2,000.000 and costs of Suit.

INDEXED IN JUDGMENT INDEX

Charles W. Ayres, Jr.	1986 Aug. 15	HARRY E. SPRIGGS AND EARME A. SPRIGGS	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 390</b> Receipt No. L- 79284 Date Pd. 8/15/86 ADVANCE CLERK 70.00 By: Charles W. Ayres, Jr.
<div style="border: 1px solid black; padding: 2px; display: inline-block;">1113180</div> Clayton Greene Jr.		vs.  RICHARD ELDRIDGE AND LORRAINE ELDRIDGE	
			<b>ADDITIONAL COSTS</b> Clerk 10. Plaintiff Sol. \$5.00 5 Defendant Sol. 5.00 5 Sheriff A.A.CO. 30.00 Pd. Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ _____ _____ <b>TOTAL COSTS</b> _____ Receipt No. _____ Date Pd. _____ By: _____

- 30.
- (1) 1986 Aug. 15 Complaint (Other Law) and Exhibits and Interrogatories filed.
  - (2) 1986 Aug. 18 Summons issued and delivered to the Sheriff to be served. (\$30.00 )  
 Sheriff's Return: (Richard Eldridge) summoend 8/28/86  
 (Lorraine Eldridge) summoned 8/28/86
  - (3) 1986 Sept 15 Answer to Complaint for trespass with Interrogatories filed.
  - (4) 1986 Nov. 6 Request for Production of Documents filed.
  - (5) 1986 Nov. 14 Defendants' Answers to Interrogatories filed.
  - (5) 1987 Request for three Subpoenas filed.
  - (6) 1987 Jan. 9 Subpoena for three witnesses issued and delivered to the  
 Sheriff to be served.  
 Sheriff's Return: (Granden A. Rogers) Recalled  
 (Robert L. Stout) Recalled  
 (Ed Bryl) Recalled
  - (7) 1987 Jan 19 Subpoenas reissued and mailed to attorney Ayres to be served by private process.
  - (8) 1987 Jan 19 Answers to Interrogatories, Exhibits filed.
  - (9) 1987 Jan 19 Response to Defendant's Request for Production of Documents, Exhibits filed.
  - (10) 1987 Jan 19 Request for Subpoena Duces Tecum to be issued filed.
  - (11) 1987 Jan 19 Subpoenas Duces Tecum issued and delivered to the Sheriff to be served. (\$15.00)  
 Sheriff's Return: (Custodian of Records  
 Department of Inspections and Permits  
 Anne Arundel County) Summoned 1/20/87
  - (12) 1987 Jan 21 Return of Private Process server filed. (Granden Rogers 1/20/87)
  - (13) 1987 Jan 21 Return of Private Process server filed. (Ed Bryl 1/20/87)
  - (14) 1987 Jan 21 Return of Private Process server filed. (Robert L. Stout 1/20/87)
  - (15) 1987 Jan 28 Motion for Continuance filed. (Postponement granted 2/4/87 copies to Messrs:  
 C. Greene, Jr & C.W. Ayres, Jr., 2/6/87)
  - (16) 1987 Mar. 13 Request for Subpoena Duces Tecum in Personam filed.
  - (17) 1987 Mar. 13 Subpoena Duces Tecum issued and delivered to the attorney for service by private  
 process. (Robert L. Stout)
  - (18) 1987 Mar. 13 Request for Subpoena Duces Tecum filed.
  - (19) 1987 Mar. 13 Subpoena Duces Tecum issued and delivered to the attorney for service by private  
 process. (Custodian of Records - Dept. of Inspections and Permits)
  - (20) 1987 Mar. 13 Request for Subpoena Duces Tecum in Personam filed.
  - (21) 1987 Mar. 13 Subpoena Duces Tecum in Personam issued and delivered to the attorney for service  
 by private process. (Graden A. Rogers)
  - (22) 1987 Mar. 13 Request for Subpoena Duces Tecum in Personam filed.
  - (23) 1987 Mar. 13 Subpoena Duces Tecum in Personam issued and delivered to the attorney for service  
 by private process. (Ed Bryl)
  - (19a) 1987 Subpoena delivered to Sheriff by Attorney Ayres for service.  
 Sheriff's Return: (Dept. of Inspections and Permits) summoned 3/17/87

- (24) 1987 Mar. 19 Return of Private Process Server filed. (Robert L. Stout 3/17/87)  
 (25) 1987 Mar. 19 Return of Private Process Server filed. (Graden Rogers 3/17/87)  
 (26) 1987 Mar. 19 Return of Private Process Server filed. (Ed Bryl 3/17/87)  
 (27) 1987 Apr. 8 Request for Subpoena Duces Tecum filed.  
 (28) 1987 Apr. 8 Subpoena Duces Tecum for one witness issued and delivered to the Sheriff to be served. (\$15.00 paid)  
 Sheriff's Return: (Custodian of Records Department of Inspection and Permits Anne Arundel County) Summoned 4/9/87  
 (29) 1987 Apr. 13 Return of Private Process Server filed. (Robert L. Stout 4/9/87)  
 (30) 1987 May 7 Return of Private Process Server filed. (Graden Rogers) served 4/28/87  
 (31) 1987 May 7 Amendment to Complaint for Trespass filed.  
 (32) 1987 May 13 Request for Subpoena to be issued filed.  
 (33) 1987 May 13 Request for Subpoena to be issued filed.  
 (34) 1987 May 13 Request for Subpoena Duces Tecum to be issued filed.  
 (35) 1987 May 13 Request for Subpoena Duces Tecum to be issued filed.  
 (36) 1987 May 13 Four (4) Subpoenas Duces Tecum/Summons issued and mailed to C. Greene, Jr., Esq. for service by private process server.  
 (37) 1987 May 22 Return of Private Process Server filed. (Ed Ball, 5/21/87)  
 (38) 1987 May 25 Answer to Amendment to Complaint for Trespass filed.  
 (39) 1987 May 25 Case called for Hearing on Merits in Open Court before Judge Bruce C. Williams. Counsel heard. Answer to Amendment to Complaint for Trespass filed. Mr. Ayers will prepare the Order. (copies mailed to Messrs. Ayres and Greene)  
 (40) 1987 July 22 Order of court filed. (Consent Agreement. RE: Settlement on Trespass Complaint) (Copies mailed to Attorneys Ayres and Greene on 7/23/87).

1113180  
 All entries to be made  
 on computer case #

C-92-09434.02

PHINEAS S. DIXON  
MUHL & DIXON

1986  
Aug.  
15

ROY D. WHALEY, JR.

**CIVIL LAW DOCKET 123**

**FOLIO 391**

Receipt No. L- 79285  
Date Pd. 8/15/86  
ADVANCE CLERK 70.00  
By: Muhl & Dixon

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. \$5.00  
Defendant Sol. 5.00  
Sheriff A.A.CO. 60.00 Pd.  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_  
Receipt No. \_\_\_\_\_  
Date Pd. \_\_\_\_\_  
By: \_\_\_\_\_

1113181

William Flood III\*

VS.

JACK RAY MCGEE, JR. 1  
AND  
JACK RAY MCGEE, SR.  
AND  
\*MICHAEL FRANK WILLIAMS 2  
AND  
\*CHRISTINE HEROLD JEFFERS 2

1 Defendant/Cross-Defendant  
2 Defehdant/Cross-Plaintiff

- 20
- (10) 1986 Aug. 15 Complaint (Motor Tort) Prayer for Jury Trial filed.  
(2) 1986 Aug. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Jack Ray McGee, Jr.) Non Est. 8/26/86 Moved  
(Jack Ray McGee, Sr.) Non Est. 8/26/86 Moved  
(Michael Frank Willilams) summoned 9/17/86  
(Christien Herold Jeffers) summoned 9/17/86  
(3) 1986 Oct. 23 Answer to Complaint filed. (Michael Williams and Christine Jeffers)  
(4) 198- Nov. 28 Cross-Claim with Exhibit "A" filed.  
(5) 1986 Dec. 3 Interrogatories filed.  
(6) 1986 Dec. 3 Interrogatories filed.  
(7) 1987 Mar. 24 Motion to Compel Discovery; Motion for Sanctions; Request for Attorney's Fees; Order of Court; Certification of Good Faith Efforts to Resolve Discovery Dispute filed.  
(8) 1987 May 7 Order of the Court filed. ORDERED that the Plaintiff, Roy D. Whaley, Jr. shall file Answers to Interrogatories propounded by Michael Williams and Christine Jeffers on or before the 5th day of June, 1987 or Sanctions may be entered against the said Plaintiff. (Copies mailed to Messrs. Flood and Dixon)  
(9) 1987 June 10 Motion for Sanctions filed.  
(10) 1987 July 8 Order of Court filed. ORDERED, that for failure to file Answers to Interrogatories as ordered by this Court, the Plaintiff, ROY D. WHALEY, JR., shall have the following sanctions entered against him; a judgment of nonpros shall be and is hereby entered against the Plaintiff, ROY D. WHALEY, JR., and in favor of the Defendant, MICHAEL WILLIAMS and CHRISTINE JEFFERS. (Copies mailed to Messrs. Flood, III, Dixon and Mr. McGee Jr. 7/17/87)  
(11) 1987 July 8 Judgment entered in favor of the Defendants Michael Williams and Christine Jeffers against tthe Plaintiff, roy D. Whaley, Jr. for costs.

INDEXED IN JUDGMENT INDEX



ANTHONY F. CHRISTHILF	1986 Aug. 15	SCOTT MARINE SERVICES, INC. T/A CHARLIE SCOTT MARINE	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 392</b> Receipt No. _____ Date Pd. _____ ADVANCE CLERK _____ By: _____ <b>ADDITIONAL COSTS</b> Clerk \$70.00+10 Plaintiff Sol. 10 Defendant Sol. _____ Sheriff _____ Sheriff _____ Sheriff _____ Exam. _____ Cross Claim _____ 3rd Party Claim _____ Supp. Proc. _____ Fi Fa _____ Attachment _____ TOTAL COSTS _____ Receipt No. _____ Date Pd. _____ By: _____
1113182		VS.  COUNTY BOARD OF APPEALS, ANNE ARUNDEL COUNTY	

- (1) 1986 Aug. 15 Order for Appeal filed.  
(2) 1986 Aug. 22 Petition in Support of Order for Appeal filed.  
(3) 1986 Aug. 22 Opinion filed.  
(4) 1986 Sept. 10 Transcript of Proceedings from the Board of Appeals filed.  
(5) 1986 Sept. 15 Answer to Peitition in Support of Order from Appeal filed.  
(6) 1986 Sept. 29 Correspondence in Accordance with Md Rule B 12 mailed to Messr. Chrishilf and Myers.  
(7) 1986 Oct. 29 Motion to Extend time for Submittal of Memorandum filed.  
(8) 1986 Oct. 31 Order of Court filed. ORDERED, that the Time for the filing of Appellant's Memorandum pursuant to Rule B12 be and the same is hereby extended for a period up to and including Firday November 14, 1986. (Copies mailed to Messrs. Christhilf and Blumenthal)

APR 07 1989 Notice mailed pursuant to rule 2-507

- (9) 1989 May Case dismissed for want of prosecution  
17 without prejudice, judgment for costs  
against the Plaintiff. Appellants.  
INDEXED IN JUDGMENT INDEX

- (1) 1986 Aug. 15 Order for Appeal filed.
- (2) 1986 Aug. 15 Petition for Appeal and Jury Demand filed.
- (3) 1986 Aug. 27 Motion to Dismiss, Request for Hearing filed.
- (4) 1986 Sept 5 Answer to Motion to Dismiss with Grounds and Authorities filed
- (5) 1986 Sept. 18 Appellee's Reply Memroandum of Law filed.
- (6) 1986 Sept. 19 Transcript of Record from the Workmne's Compensation Commission filed.
- (7) 1987 June 22 Line of Dismissal filed...DISMISSED WITH PREJUDICE

(7a) 1987 Mar. 2 Answers to Interrogatories filed.

(2) 1989 May 17 Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.  
INDEXED IN JUDGMENT INDEX



Alfred E. Clasing,

1986  
Aug.  
18

EDITH H. BORDEN

**CIVIL LAW DOCKET 123**  
**FOLIO 396**

Receipt No. L- 79295  
Date Pd. 8/18/86  
ADVANCE CLERK 70.00  
By: Alfred Clasing

**ADDITIONAL COSTS**

Clerk 10.00  
Plaintiff Sol. 55.00 pd. 10.00  
Defendant Sol. 5.00 pd.  
Sheriff A.a.CO. 45.00 pd.  
Sheriff   
Sheriff   
PAR REL. (1).PD

Exam.

Cross Claim

3rd Party Claim

Supp. Proc.

Fi Fa

Attachment

TOTAL COSTS 40.00

Receipt No. 1113279

Date Pd. 12-19-90

By: CANNOLES & CLASING.

1113186

**Eileen-Powers-**  
Karen I. Kerr  
BUDOW AND NOBLE, P.C.

vs.

<sup>1</sup> MICHAEL FARREN  
AND  
<sup>1</sup> MARYANN FARREN  
AND  
<sup>2</sup> ANNE ARUNDEL COUNTY, MARYLAND

1. Defendant/~~Cross-Plaintiff~~  
2. Defendant/~~Cross-Defendant~~

JURY

- (1) 1986 Aug. 18 Complaint (Tort) Prayer for Jury Trial filed.  
(2) 1986 Aug. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Michael Farren) summoned 9/8/86  
(Maryann Farren) summoned 9/8/86  
(Anne Arundel County) Serve On; O. James Lighthizer) summoned 8/20/86  
(3) 1986 Sept 19 Answer filed.  
(4) 1986 Oct. 15 Cross-Defendant's of Anne Arundel County filed.  
(5) 1986 Oct. 23 Motion to Dismiss and Memorandum of Points and Authorities in Support of Motion to Dismiss filed.  
(6) 1986 Nov. 10 Cross-Claim filed.  
(7) 1986 Nov. 10 Answer to Cross-Claim filed.  
(8) 1986 Nov. 10 Plaintiff's Response to Motion to Dismiss with Memorandum in Support of and Request for Hearing filed.  
(9) 1986 Dec. 5 Answer fo Anne Arundel County , Maryland to Cross-Claim filed.  
(10) 1987 Jan 5 Interrogatories filed.  
(11) 1987 Jan 16 Defendant's First Request for Admissions filed.  
(12) 1987 Mar. 4 Defendant Anne Arundel County, Maryland's Response to Defendants' Michael and Maryanne Farren's First Request for Admissions filed.  
(13) 1987 Dec. 21 Notice to take deposition filed. (MICHAEL AND MARY ANN FARREN)  
(14) 1988 Jan. 12 Notice of substitution of counsel filed. (WITHDRAW Eileen E. Powers, Substitute Michele A. Dane)  
(15) 1988 Jan. 14 Notice to take deposition filed. ( Michael and Mary Ann Farren)  
(16) 1988 Feb. 8 Notice to Take Deposition filed. (Michael and Mary Ann Farren)  
(17) 1988 Feb. 16 Notice of Taking Oral Deposition filed. (Edith H. Borden)  
(18) 1989 Dec. 18 Notice mailed pursuant to rule 2-507  
(19) 1990 Jan. 16 Plaintiffs Motion to Defer Entry of Order of Dismissal, Request for Hearing filed.  
(20) 1990 Feb. 8 Request for Production of Documents filed.  
(21) 1990 Feb. 8 Interrogatories filed.  
(22) 1990 Mar. 19 Case called for Hearing on Motion to Defer in Open Court before Judge Laurence H. Rushworth, Jr. Counsel heard. Court GRANTED Plaintiff's Motion to defer. Court signed order in file.  
(23) 1990 Mar. 19 Order of Court filed. ORDERED, that Dismissal for lack of Prosecution be, and is hereby deferred. Copies mailed to Messrs. Clasing, Kerr and Dane.  
(24) 1990 Apr. 25 Case called for Hearing on Motion to Dismiss Denied. (copies mailed to Messrs. Clasing, Dane and Kerr)

1990

1113186

- (25) 1990 May 10 Answer filed. (Michael Farren and Maryann Farren)
- (26) 1990 June 22 Answers to Interrogatories filed.
- (27) 1990 June 22 Response to Request for Production of Documents filed.
- (28) 1990 July 18 Interrogatories filed.
- (29) 1990 Sept. 19 Answers to Interrogatories filed.
- (30) 1990 Sept. 19 Defendants Michael and Maryann Farrnes' Motion for Summary Judgment, Memorandum of Points and Authorities in Support of Defendants' Motion for Summary Judgment and Request for Hearing filed.
- (31) 1990 Sept. 25 Request for Admission of Facts filed.
- (32) 1990 Sept. 25 Request for Admission of Facts filed.
- (33) 1990 Oct 11 Plaintiff's Response to Anne Arundel County's Request for Admission of Facts filed.
- (34) 1990 Nov. 19 Anne Arundel County's Motion for Summary Judgment, Memorandum of law in Support of Motion for Summary Judgment, Exhibits filed.
- (35) 1990 Nov. 20 Request for Two Subpoenas filed.
- (36) 1990 Nov. 20 Two Subpoenas issued and mailed to Attorney Dane for service by private process.
- (37) 1990 Dec. 6 Plaintiff's Answer in Opposition to Defendant's Motion for Summary Judgment and Exhibits filed.
- (38) 1990 Dec. 6 Answers to Interrogatories and Exhibits filed.
- (39) 1990 Dec. 13 Fax copy of Line filed. RE: Dismiss with PREJUDICE THE CROSS CLAIMS ONLY.
- (40) 1990 Dec. 13 Fax copy of notice of Dismissal filed....DISMISS WITH PREJUDICE THE CROSS CLAIM OF AA CO. MD AGAINST MICHAEL FARREN AND MARY ANN FARREN, AND DISMISS WITH PREJUDICE THE CROSS CLAIM FILED BY THE FARRENS AGAINST A A CO MD.
- (41) 1990 Dec. 13 Stipulation of Dismissal filed.....CASE DISMISSED WITH PREJUDICE.
- (42) 1990 Dec. 18 Line filed....RE: Dismissing the cross claims.
- (43) 1990 Dec. 18 Notice of Dismissal filed... DISMISS WITH PREJUDICE CROSS CLAIM FILED BY A A CO. AGAINST MICHAEL AND MARY ANN FARREN, DISMISS WITH PREJUDICE THE CROSS CLAIM FILED BY THE FARRENS AGAINST A A CO. MD.

Alfred E. Clasing  
Cannoles & Clasing

1986  
Aug.  
18

MARK W. COX

**CIVIL LAW DOCKET 123**  
**FOLIO 397**

Receipt No. L- 79296  
Date Pd. 8/18/86  
ADVANCE CLERK 70.00  
By: Cannoles & Clasing

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. \$5.00 Pd. \_\_\_\_\_  
Defendant Sol. 5.00 Pd. \_\_\_\_\_  
Sheriff A.A.CO. 30.00 Pd. \_\_\_\_\_  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \$10.00  
Receipt No. L-87249  
Date Pd. 7/8/87  
By: Whiteford, Taylor  
& Preston

vs.

EMMA J. FLOWERS  
AND  
FLANDER D. FLOWERS

1113187

Dale B. Garbutt

JURY

- (1) 1986 Aug. 18 Complaint (Motor Tort) Prayer for Jury Trial and Ingerrogatories filed.
- (2) 1986 Aug. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Emma J. Flowers) summoned 8/26/86  
(Flander D. Flowers) summoned 8/26/86
- (3) 1986 Sept. 19 Answer filed.
- (4) 1986 Oct. 30 Interrogatories filed.
- (5) 1986 Nov 3 Defendant's Request for Production od Documents filed.
- (6) 1986 Nov 19 Plaintiff's Reponse to Defendant's Request for the Production of Documents filed.
- (7) 1986 Dec. 17 Notice to the Deposition filed.
- (8) 1986 Dec. 17 Notice to the Deposition filed.
- (9) 1987 Jan. 12 Answers to Interrogatories and Exhibits filed.
- (10) 1987 Jan. 12 Answers to Interrogatories filed.
- (11) 1987 Feb 20 Seven Request for Subpoena/Subpoena Duces Tecum filed.
- (12) 1987 Feb 24 Notice to take Deposition filed. (Mark W. Cox)
- (13) 1987 Mar 2 Four Subpoena/Subpoena Duces Tecum issued and delivered to Sheriff to be served. (\$60.00 pd)  
Sheriff's Return: (Harrison Morton Sandrock, Jr.) Summoned 3/4/87  
(Fern Sandrock) Summoned 3/4/87  
(Officer J.A. Baublitz) Summoned 3/4/87  
(North Arundel Hospital) Summoned 3/4/87
- (14) 1987 Mar 2 Subpoena Duces Tecum for two witnesses issued and mailed to Sheriff of Baltimore City to be served. (\$30.00 pd)  
Sheriff's Return: (South Baltimore General Hospital) both served 3/4/87  
(James E.T. Hopkins, M.D.) to Mike Scavone, Security
- (15) 1987 Mar 2 Subpoena Duces Tecum for one witness for one witness issued and mailed to the Sheriff of Baltimore County to be served.  
(\$15.00 pd)  
Sheriff's Return: (Mark A. Reischer, M.D.) served 3/10/87
- (16) 1987 Mar. 24 Request for Subpoena Duces Tecum filed.
- (17) 1987 Mar. 24 Subpoena Duces Tecum for one witness issued and delivered to the Sheriff to be served. (\$15.00 paid)  
Sheriff's Return: (Mark A. Reischer, M.D.) Summoned 3-26-87
- (18) 1987 May 1 Request for Continuance filed.
- (19) 1987 May 7 Order of the Court filed. ORDERED, that the case is continued from its currently assigned trial date of May 21, 1987; and it is further; ORDERED, that the matter be reset in the normal course. (Copies mailed to Messrs. Clasing and Holtz on 5/14/87)

(21) 1987 June 8 Notice to Take Deposition filed.

(21) 1987 June 8 Notice to Take Deposition filed.

(22) 1987 July 8 Stipulation of Dismissal filed...DISMISSED WITH PREJUDICE



E. George Bendos	1986 Aug. 18	ANNE ARUNDEL COUNTY, MARYLAND	<b>CIVIL LAW DOCKET 123</b> <b>FOLIO 398</b>
			Receipt No. L- 79297 Date Pd. 8/1/9/86 ADVANCE CLERK 70.00 By: E. George Bendos
			<b>ADDITIONAL COSTS</b>
			Clerk 10 Plaintiff Sol. \$5.00 pd Defendant Sol. \$5.00 pd Sheriff A.A.CO. 15.00 Pd Sheriff Sheriff
		vs.	Exam. Cross Claim
		ISAIAH WILLIAM JOHNSON T.A I. W. JOHNSON & SONS	3rd Party Claim
1113188			Supp. Proc.
Frederick L. Bierer			Fi Fa
			Attachment
			TOTAL COSTS \$10.00 Receipt No. L-85964 Date Pd. 5/1/87 By: Weaver, Bendos & Clinnin

- (1) 1986 Aug. 18 Complaint (Motion for Summary Judgment, Work Sheet, Affidavit in Support of Motion for Summary Judgment filed.
- (2) 1986 Aug. 19 Summons issued and delivered to the Sheriff to be served.  
Sheriff's Return: (Isaiah William Johnson, T/A I. W. Johnson & Sons Trash Removal) summoned 8/21/86
- (3) 1986 Sept. 17 Answer to Complaint filed.
- (4) 1986 Oct. 21 Request for Hearing filed.
- (5) 1986 Nov 19 Request For Production of Documents filed
- (6) 1986 Dec. 19 Response to Request for Production of Documents Filed.
- (7) 1987 Apr. 2 Line of Dismissal, and Exhibits filed. RE: Bankruptcy. 30-day bill mailed on 4/7/87
- COSTS PAID. NO ORDER FILED
- (8) 1987 Nov 6 Request for Subpoena Duces Tecum filed.
- (9) 1987 Nov 6 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore City to be served.  
Sheriff's Return: (William T. S. Bricker) served 11/13/87 left with Robert D. Lewis
- (10) 1987 Nov 6 Request for Subpoena Duces Tecum filed.
- (11) 1987 Nov 6 Subpoena Duces Tecum for One Witness issued and mailed to the Sheriff of Baltimore County to be served.  
\*\*\*\* Sheriff's Return: (Mr. Larry O'Hara) Summoned 11-23-87
- (12) 1989 Apr. 28 Request for subpoena duces tecum filed. (\$15.pd)
- (13) 1989 Apr. 28 Subpoena duces tecum issued and mailed to sheriff for Baltimore County for service.  
Sheriff's Return: ( CUST. REC. STATE ACCIDENT FUND) Summoned 5/3/89
- (14) 1989 Apr. 28 Notice to take deposition duces tecum filed. ( Cust. Rec. State Accident fund)
- \*\*\*\*
- (11a) 1989 Jan. 29 Plaintiff's Answer to Request for Production of Documents, and Exhibits filed.

1113188  
All entries to be made  
on computer case #  
C-92-08400.CW

Sidney Schlachman  
Schlachman, Potler,  
Belsky & Weiner, P.A.

1986  
Aug.  
18th

TRACY . ULRICK  
AND  
ERNEST J. ANACKER, JR.  
AND  
MARIANN SUHAYDA

VS.

DONALD H. COULBOURN, JR.  
AND  
SPACE VENDING, INC.

1113189

15.  
8-790

**CIVIL LAW DOCKET 123**  
**FOLIO 399**

Receipt No. L-79298  
Date Pd. 8-18-86  
ADVANCE CLERK 70.00  
By: Schlachman, Potler,  
Belsky & Weiner

**ADDITIONAL COSTS**

Clerk \_\_\_\_\_  
Plaintiff Sol. 5.00  
Defendant Sol. \_\_\_\_\_  
Sheriff AA \$30.00 paid  
Sheriff \_\_\_\_\_  
Sheriff \_\_\_\_\_

Exam. \_\_\_\_\_  
Cross Claim \_\_\_\_\_

3rd Party Claim \_\_\_\_\_

Supp. Proc. \_\_\_\_\_

Fi Fa \_\_\_\_\_

Attachment \_\_\_\_\_

TOTAL COSTS \_\_\_\_\_

Receipt No. \_\_\_\_\_

Date Pd. \_\_\_\_\_

By: \_\_\_\_\_

**SURE**

- (1) 1986 Aug. 18 Complaint (Motor Tort), Election for Jury Trial, and Interrogatories filed.  
(2) 1986 Aug. 20 Summons issued and delivered to the Sheriff to be served. (\$30.00 paid)  
Sheriff's Return: (Donald H. Coulbourn, Jr.) Non Est. 9/16/86  
(Space Vending, Inc. Serve On:  
Donald Coulbourn, Resident Agent) summoned 9/16/86

**JUN 25 1990**

Notice mailed pursuant to rule 2-507.

**AUG 07 1986**

Case dismissed for want of prosecution  
without prejudice, judgment for costs  
against the Plaintiff.

**INDEXED IN JUDGMENT INDEX**

C-92-08A01.AA

**END  
OF  
ROLL  
NO.**

Customer: AACO

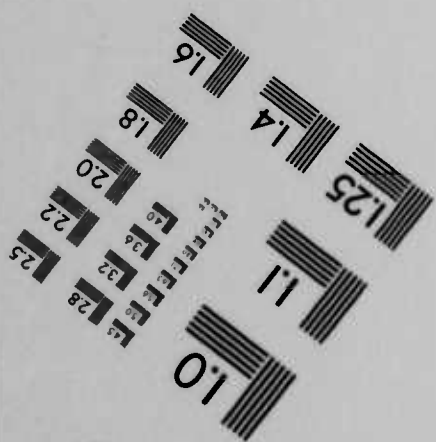
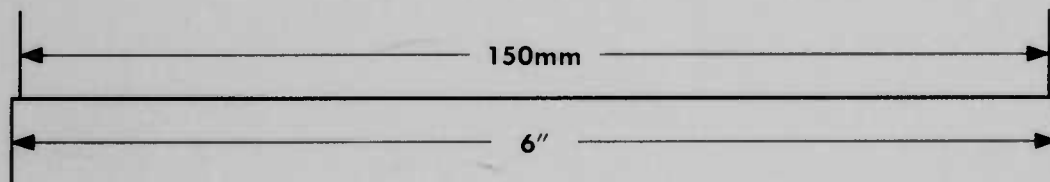
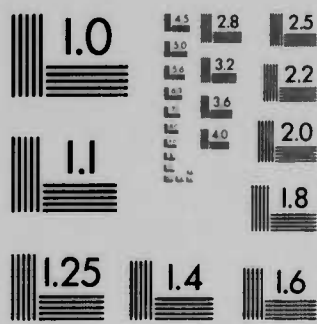
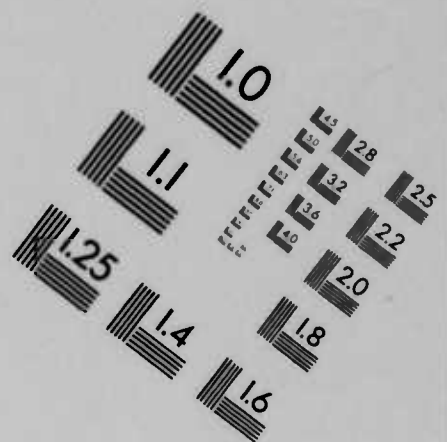
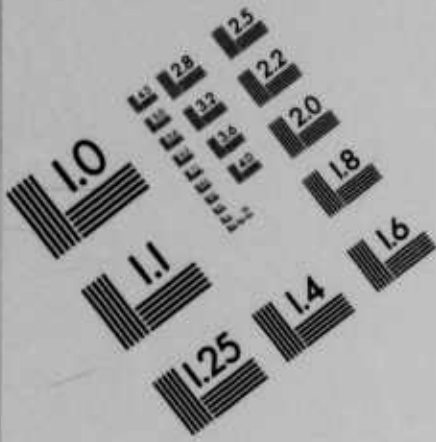
Application: Law Docket

Ending with: # 123- 1113190

\_\_\_\_\_  
Opr: HL Date: 7/29/92



IMAGE EVALUATION  
TEST TARGET (MT-3)



**APPLIED IMAGE**  
1653 E. MAIN STREET  
ROCHESTER, NY 14609  
TEL (716) 482-0300  
FAX (716) 288-5989

Precision **IMAGE** Products & Services

